1	IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF GEORGIA		
2	ALBANY DIVISION		
3			
4	MATHIS KEARSE WRIGHT, JR., :	Case No. 1:14-CV-42-WLS	
_	PLAINTIFF :		
5	vs. :	December 11, 2017	
	CINTED COUNTRY DOLDS OF	Albany, Georgia	
6	SUMTER COUNTY BOARD OF : ELECTIONS AND REGISTRATION,:		
7	ELECTIONS AND REGISTRATION,.	Volume 1 of 4	
′	DEFENDANT. :	VOIUME I OI 4	
8			
9	BENCH TRIAL		
	BEFORE THE HONORABLE W. LOUIS SANDS		
10	UNITED STATES DISTR	RICT JUDGE, PRESIDING	
11	A DDEADANCEC.		
	APPEARANCES: FOR THE PLAINTIFF:	BRYAN L. SELLS	
12		P.O. BOX 5493	
12		ATLANTA, GA 31107	
13	•	IIIMIN, GA SIIO,	
	I	LAUGHLIN MCDONALD	
14		2700 INTERNATIONAL TOWER	
	2	229 PEACHTREE ST NE	
15	I	ATLANTA, GA 30303	
16		AKLIMA KHONDOKER	
		P.O. BOX 77208	
17	2	ATLANTA, GA 30309	
18		KATHERINE L. MCKNIGHT	
		E. MARK BRADEN	
19		RICHARD RAILE	
20		1050 CONNECTICUT AVE NW	
20		STE 1100 WASHINGTON, DC 20036-5403	
21	"	ADDITINGTON, DC 20030-3403	
	F	KIMBERLY A. REID	
22		P.O. BOX 5005	
23		CORDELE, GA 31010	
	SALLY L. G	RAY, USCR	
24	201 W. BROAD ST, SECOND FLOOR		
	ALBANY, GA 31701		
25	(478) 787-3905		
	(1,0),0,		

1	INDEX TO PROCEEDINGS	
2	DECEMBER 11, 2017	
3	VOLUME 1 of 4	
4	DDEED TAT CONFEDENCE	2
5	PRETRIAL CONFERENCE	3
6	OPENING STATEMENTS	7
7	FREDERICK GLEN MCBRIDE	
8	DIRECT EXAMINATION BY MR. SELLS	22
9	CROSS EXAMINATION BY MS. MCKNIGHT	148
10	REDIRECT EXAMINATION BY MR. SELLS	212
11		
12	CERTIFICATE OF COURT REPORTER	223
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		

1 PROCEEDINGS 2 December 11, 2017 THE COURT: Good morning. 3 MR. SELLS: Good morning, Your Honor. MS. MCKNIGHT: Good morning, Your Honor. 5 THE COURT: All right. The Court scheduled 6 7 last week a -- I quess a final pretrial hearing on matters pending before we begin the actual trial. 8 Of course, for the record this is the matter Mathis Kearse Wright, Plaintiff, versus Sumter Board of 10 11 Education and Registration, which is case 1:14-42(WLS). 12 Let's see. Let's start with the plaintiffs as to 13 those matters, if any, at this time that remain that we need to resolve prior to beginning the trial. 14 15 MR. SELLS: Well, Your Honor, I think the 16 matters that remain outstanding are the Daubert 17 challenges that have been incorporated. I don't know 18 that they need to be ruled on prior to the beginning of 19 trial. 20 THE COURT: Well, the Court will not revisit 21 any Daubert rulings it's already made as to a matter, 22 but if there are matters outside of what the Court 23 ruled on, those matters will be addressed at that time. 24 MR. SELLS: Okay. The only thing I'd like to 25 point out in that regard, Your Honor, is that after our

2

3

5

6

7

8

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

pretrial conference, the parties submitted a proposed pretrial order, and in that order the defendant's statement of the case, they suggested Dr. Owen is going to testify that the plaintiff's expert, Dr. McBride, has not run his statistics correctly. That is in their proposed pretrial order, and I think that goes outside the scope of what this Court has already ruled. And so at the appropriate time we would ask the Court to limit Dr. Owen's testimony in accordance with this Court's previous ruling. THE COURT: All right. We'll reserve that to be raised at the appropriate time. MR. SELLS: Okay. All right, for the defense? THE COURT:

MS. MCKNIGHT: Yes, good morning, Your Honor.

THE COURT: Good morning.

MS. MCKNIGHT: The only outstanding issues we have, I believe you would probably like to address at the time, they relate to particular exhibits, and, of course, the Daubert motion that's also pending.

THE COURT: As I stated to the plaintiff about Daubert, the matters the Court has already ruled on with regard to Daubert, that stands, but only a new circumstance or application that the Court has not addressed are reserved for the time that it's relevant

to raise it.

MR. MCKNIGHT: Thank you, Your Honor. And just one more point because plaintiff's counsel -- and we conferred this weekend. We have been able to withdraw some of our objections after plaintiff's counsel provided updated versions of exhibits. So some objections have been resolved. Other objections, I don't know if the Court would like to address defendant's objection which relates to over 200 exhibits that plaintiffs have proposed that are legal authority. I don't know if you would like to address that now or as it comes up.

THE COURT: I think we'd be better do that as it comes up, or we won't finish this week.

MS. MCKNIGHT: Okay. Thank you, Your Honor.

MR. SELLS: Your Honor, I have one item of new business.

THE COURT: Yes.

MR. SELLS: And that is regarding one of the plaintiff's exhibit. It is Exhibit Number 265, and Exhibit 265 is a copy of a voter list from Sumter County, and the reason I bring it up is because we believe that it has sensitive information in it, however, not private information that would have to be redacted under Rule 5.2. So I've conferred with Ms.

1 McKnight and their team, and I have asked them to 2 consent to a protective order under Rule 5.2(e), limiting electronic access to that exhibit over the 3 Internet. Rule 5.2(e) provides specifically for this type of scenario. In other words, material that is 5 6 sensitive, but not required to be redacted, and so we 7 would ask the Court to, you know, again, without 8 objection to enter that order. THE COURT: Is there an agreement to that effect? 10 11 MS. MCKNIGHT: Yes, Your Honor, there is. 12 THE COURT: That's fine. Just give me the 13 specifics of it, and the Court will enter an order to 14 that effect to allow that to be the case. 15 MR. SELLS: Thank you, Your Honor. 16 THE COURT: There's no need to make anything 17 available that need not be -- or does not serve any 18 party's purpose. 19 MR. SELLS: Right. 20 THE COURT: All right. Thank you. Is it 21 that it? All right, then. I'm surprised. Okay. If 22 there any summary opening the plaintiff would like to 23 make at this time before going to the evidence, I'll 24 hear from the plaintiff and then the defendant and then 25 we'll hear the evidence.

2

3

5

6

7

8

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

MR. SELLS: Yes, Your Honor. May it please the Court and counsel. We are here today because the Sumter Board of Education has written another chapter in its long history of discrimination against African It is a history that, of course, includes Americans. segregated schools. Sumter County fought integration ferrously and today more than 60 years after Brown versus Board of Education, it remains one of the very few school districts in the entire nation that has yet to achieve unitary or fully desegregated status. But it is a history that also includes dogged efforts to deny African Americans full and equal representation on the board itself. It took almost two decades of litigation in this very court to integrate the school board, a struggle that did not end until 1986 when the board finally agreed to an election plan that would open the door to black representation.

Over time African Americans in Sumter County won representation on the board that began to approach proportionality with their approximately 50 percent share of the county's voting age population. In a nine-member redistricting plan adopted in 2002, African American voters were able to elect four members of the board and white voters controlled five. Then, in 2010 the unthinkable happened, an African American candidate

Kelvin Pless upset the white incumbent in district three. His election meant that African Americans would occupy five seats on the board and white voters would only control four. But before Pless could even take his seat, white members of the board began pushing a plan to change the method of electing its members.

Three months later the general assembly adopted local legislation reducing the size of the Board of Education from nine to seven members, with five to be elected from single-member districts and two to be elected at-large from within the county.

The board's attorney submitted the new plan to the Department of Justice for preclearance under Section 5 of the Voting Rights Act, but in January 2012 the Department of Justice reached the conclusion that the information submitted by the board was insufficient to permit the attorney general to determine whether the change had neither the purpose nor will have the effect of denying or bridging the right to vote on account of race, color, or membership in a language minority group as required by Section 5.

The department asked the board to submit additional information, including election returns and the factual basis for the board's assertion that the changes would not result in a retrogression in the

level of minority voting strength in this school district. Because the Department of Justice refused to preclear the new plan, the 2012 elections had to be canceled and the new plan remain in limbo when, in 2013, the Supreme Court effectively struck down Section 5 of the Voting Rights Act in Shelby County versus Holder.

Then, at its very next session the general assembly adopted House Bill 836, the law at issue in this case, which re-implemented the 5/2 plan that the Department of Justice had refused to preclear and it also moved the date of the school board election from November to May.

Over the next two election cycles, House Bill 836 has had its intended and expected effect. There have now been three elections held for the at-large seats, and the candidate preferred by African American voters has been defeated by the candidate preferred by white voters in all three.

Let me say that again. Black voters are 0 for three in the at-large elections under House Bill 836. Black votes have been able to elect candidates of choice in the overwhelmingly black districts one and five, and white voters have controlled the heavily white districts two, three, and four. The result is

that African Americans voters are able to elect candidates of their choice to only two of the board's seven seats.

Plaintiff Mathis Kearse Wright, Jr., an African
American resident and registered voter in Sumter County
alleges that this result violates Section 2 of the
Voting Rights Act. More specifically, Wright contends
that the current election plans two at-large seats had
high concentration of African American voters in
districts one and five dilute African American voting
strength in violation of Section 2.

Section 2 prohibits all forms of voting discrimination on the basis of race, color, or membership in a language minority, including what is known as vote dilution. As the Supreme Court explained in *Thornburg versus Gingles*, the theoretical basis for a vote dilution claim is that where majority and minority voters consistently prefer different candidates, the majority, by virtue of its numerical superiority, will regularly defeat the choices of minority voters.

Not only does voting along racial lines deprive minority voters of their preferred representatives in these circumstance, it also allows those elected to ignore minority interest without fear of political

consequences, leaving the minority effectively unrepresented, or in this case, underrepresented.

To prove a claim of vote dilution under Section 2, a plaintiff need not show that a law was enacted with a discriminatory purpose, rather it is sufficient to show that it has a discriminatory effect, and the Supreme Court in *Gingles* identified three preconditions for a vote dilution claim under Section 2.

First, the minority group must be able to demonstrate that it is sufficiently large and geographically compact to constitute a majority in a single member district. Second, the minority group must be able to show that it is politically cohesive.

Third, the minority must be able to demonstrate that the white majority votes sufficiently as a block to enable it in the absence of special circumstances, such as the minority candidate running unopposed, usually to defeat the minority's preferred candidate.

If a plaintiff meets that initial threshold, the Court must then determine based on a review of the totality of circumstances whether the challenged practice results in unequal electoral opportunity for minority voters.

In this case the Court has already ruled in Wright's favor on the first *Gingles* factor, and we will

prove the second and third Gingles factors with the results of a racial block voting analysis performed by Dr. Frederick McBride. That analysis shows that African American voters have been highly cohesive in elections for the at-large seats and that white voters who regularly constitute a majority of the voters in countywide elections have voted sufficiently as a block to enable them to defeat the candidates preferred by African American voters in all three of the elections that are the focus of this case.

Now, the defendant is going to invite this Court to look past those most relevant elections and to focus instead on less probative ones. Elections, for example, in majority black districts where black voters, not white voters were in the majority, aha, they will say, these elections show that black voters have an opportunity to win, but it is frankly unsurprising that African American voters are able to elect candidates in a district that is 70 percent black, and those wins shed no light on whether African Americans have an opportunity to elect candidates of their choice to the at-large seats.

The Eleventh Circuit has already recognized the error in that analysis, and this Court should decline the defendant's invitation to repeat it.

After finding that Wright can satisfy the second and third *Gingles* factors, this Court will then have to turn to the totality of circumstances. A plaintiff need not prove any particular circumstance or even that a majority of the familiar ones listed in what is known as the Senate Report are on its side.

In this case, we will show that elections in Sumter County are highly polarized, that African Americans suffer from depressed socioeconomic status and depressed political participation, but what is looming like a dark cloud over the totality of circumstances here is Sumter County's sorry history of discrimination against African Americans.

Astonishingly, the defendant denies in its pleadings that a history of discrimination even exists. But it does exist, and so we will produce witness after witness and exhibit after exhibit to show that this history is real, that this history is painful, and that it is ongoing.

At the conclusion of the evidence, Your Honor, we will ask you to intervene as this court did in 1986 to order the Sumter County Board of Education to implement an election plan that gives African American voters a meaningful and equal opportunity to elect candidates of their choice, including in the 2018 elections which are

just around the corner. Thank you.

THE COURT: All right. Let's see, who will make the opening statement for the defendant?

MR. BRADEN: Good morning, Your Honor. Mark Braden for the defendant.

THE COURT: Good morning.

MR. BRADEN: The only issue before this court is whether or not the present method of electing individuals to the Sumter County Board of Education provides less opportunity to the African American community, does it discriminate against them in comparison to the other racial communities or groups in Sumter County.

What's not in dispute before this court and we will not dispute, the ugly sordid history of Georgia discrimination against the African American community, and we're not going to dispute or pretend that Jim Crow didn't exist and that blacks weren't regularly denied an equal opportunity to participate in elections in Georgia. And that same sordid, ugly history in Georgia certainly occurred in Sumter County. We don't for a moment dispute the history of racism and the effects of racism on continuing economic disparities recognized in the various census data showing different education and income levels in Sumter County between the black

community and white community. Those absolutely exist, and we in no way dispute those.

There will be a lot of nonmaterial arguments made to this court I believe, looking at the witnesses.

What's not material to this court is whether or not the past school board functioned well or was dysfunctional, whether they violated various open meeting requirements, whether issues regarding whether or not the county was close to being — the school system was closed to losing its accreditation.

The quality of the Sumter school system is vitally important to the students of Sumter County and to, more importantly, to their parents and the whole Sumter County community both white and black and the Hispanic communities in Sumter County, vitally important to the quality of the Sumter County School System, but that's not material to this discussion in this courtroom.

It's important to them, but it's not important to this court's decision.

What's in dispute in this court is, does the five districts and two at-large provide an equal opportunity to the African American community to elect its candidates of choice.

You might have heard I'm using slightly different terminology than the plaintiff's counsel and frankly

slightly different terminology than you usually hear in Section 2 cases, and the reason for that is simple, Sumter County's most recent census numbers came out last week. Sumter County is 42 percent white and 52 percent black.

A majority of the registered voters in Sumter County are black, and a majority of the citizens' voting age population of Sumter County is black.

So this is not a question of discrimination against the minority group in Sumter County. The black community is an absolute majority of the electorate.

Now, does that answer any questions? Not completely.

The next question is, can that community elect its candidates of choice, and we will present this Court election after election after election where that community elects its candidates of choice. You're going to look at the most recent election, 2016, an African American is elected countywide, clerk of court.

You can just go election after election after election. Does the African American candidate of choice usually win, and the answer to that is absolutely yes. Is there some doubt about some races, yes, occasionally. Does the African American candidates lose countywide, and the answer is probably yes, although in reality we don't know the answer to

that.

This data is so overwhelming. Most of these cases are disputes between experts, as this Court may know, and you bring on experts and they do various types of analyses to show you how the various communities vote, polarization and block voting, and those -- we have experts in this case, and we're very confident of their analysis.

So I would suggest to this Court that based upon matters that don't involve any significant statistical analysis this Court can make that determination. The black community is a majority of the electorate without a doubt. The black community regularly elects the candidates of its choice in numerous elections. Their suggestion that you should look at simply the Board of Elections' elections and narrow your focus on that and try to analyze the impact on those elections is way too narrow.

The expert report provided by plaintiffs is deeply flawed. It's a classic example of the cherry picking of data and misuse of methodology, and frankly, the elections involve so few data points that it's really not possible to make the conclusions that they make, and our expert will absolutely take that position.

But let's assume for purposes of this argument

that their expert is correct, that there's significantly polarized voting and the white community always votes as a block to defeat them. Let's look at what they propose this Court to do. Their proposal is for seven districts, which according to their expert, will elect two black candidates of choice and maybe a third one.

Their proposed remedy to this court locks the black community into a permanent minority on the school board based upon the analysis of their expert. A permanent minority. They pack the districts to create that. You can't draw these districts in a manner that would advantage the black community versus the at-large districts because of the concentration of the black community is in Americus, the largest population center. It cannot be. It cannot be, that the Voting Rights Act requires a remedy that results in a permanent minority for the black community under their own analysis on the school board in that county. That can't be what the law requires.

We can look through the various requirements under Gingles, but that can't be the right result. It is clear based upon numerous elections, not just the most recent elections, but we will bring in the registrar, and we will -- however much time the Court is willing

```
1
       to permit us, we will go election by election by
2
       election. The numbers are overwhelming.
            The way to assure the black community to have a
 3
      majority on the school board is the 5/2 plan. Thank
 5
       you, Your Honor.
 6
                 THE COURT: All right. We're ready to
7
                The plaintiff may call its first witness.
      proceed.
                 MR. SELLS: Your Honor, we'd like to ask for
 8
 9
       a rule on witnesses before we begin.
                 THE COURT: All right. I guess the better
10
11
       way to do it is for the plaintiff to identify its
12
      witnesses it expects to call, then the defense do
13
       likewise, and the will give its instruction to counsel
14
       and to any witness present.
15
                 MR. SELLS: Sure. We expect to call the
16
      plaintiff, Reverend Wright. Dr. McBride. Let's see.
17
      Mike Coley, Kelvin Pless, Sam Mahone, Dr. John
18
      Marshall --
19
                 THE COURT: Are any of those person present?
20
                 MR. SELLS: -- Edith Green and Alice Green.
21
                 THE COURT: Are any of those persons present
22
      now?
23
                 MR. SELLS: I don't believe so.
24
      Reverend Wright is here, the Plaintiff.
25
                 THE COURT: All right. And for the defendant
```

1 that you are aware of at this time? 2 MS. MCKNIGHT: Your Honor, just a question on the limitation of the rule on witnesses. As we 3 understand that, expert witnesses will be able to be 5 present during the other expert witness testimony; is that correct? 6 7 THE COURT: Unless there is some reason that the Court is unaware of, those witnesses will be 8 excused from the rule for the reason they are testifying from their expert positions as opposed to a 10 11 fact witness. Other witnesses known to the defendant, 12 other than your expert? 13 MS. MCKNIGHT: Who are here today in the 14 courtroom? 15 THE COURT: Yeah, who you expect so we have some idea so everybody is on notice who to look out 16 for. 17 18 MS. MCKNIGHT: I understand. THE COURT: I'm not holding you to it, but 19 20 just a general expectation. 21 MS. MCKNIGHT: I understand. Thank you, Your 22 Right, as of today we anticipate calling, of 23 course, our expert, Dr. Owen, who we anticipate will be 24 excluded from this rule. We also anticipate calling 25 Mr. Brady, Dr. Busman, and a Ms. Roland.

2

3

5

6

7

8

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

first witness.

THE COURT: All right. So counsel is given this instruction, in addition to those witnesses who are present, the witnesses shall wait outside of the courtroom until they are called. I think there's couple of rooms out there that the officers of the court can show them, where they can remain out of court. You are not to discuss your testimony after testifying with anyone until you are excused by the The experts which have been identified on either side, or both sides previous, are excused from the rule. All right. Anything else that either parties believe the Court should address as a part of the rule? MR. SELLS: No. Thank you, Your Honor. That covers it. And in advising counsel, you THE COURT: should assure that when you do bring witnesses who are not identified or who may not have been present to be instructed that they are so instructed, and they are not allowed inadvertently be present in the courtroom until they are called as witnesses. MR. SELLS: We'll do that, Your Honor. THE COURT: All right. You may call your

The

MR. SELLS: Thank you, Your Honor.

```
1
       plaintiffs calls Dr. McBride to the stand.
2
                 COURTROOM DEPUTY: Do you solemnly swear or
       affirm the testimony you are about to give in the case
3
       now before the Court will be the truth, the whole
       truth, and nothing but the truth?
 5
 6
                 THE WITNESS: I do.
 7
                 THE COURT: Just for the record, any there
       any other witnesses in the courtroom other than the
8
       expert? All right. If not, you may proceed,
       Mr. Sells.
10
11
                 MS. MCKNIGHT: Pardon, Your Honor, we
12
       understand that plaintiff is in the courtroom, and they
13
       anticipate calling him as a witness. Is he also
       excluded --
14
15
                 THE COURT: I would expect a party -- a
16
       direct party would be excused also.
                 MS. MCKNIGHT: I understand. Thank you, Your
17
18
       Honor.
19
                 THE COURT: I didn't mean to imply the
20
       immediate parties should not be present. You may go
21
       ahead.
22
                       FREDERICK GLEN MCBRIDE
23
        Witness, having first been duly sworn, testified on
24
                         DIRECT EXAMINATION
25
       BY MR. SELLS:
```

- 1 Q. Good morning, Dr. McBride.
- 2 A. Good morning.
- 3 Q. Would you please state your full name for the
- 4 record?
- 5 A. My name is Frederick Glen McBride.
- 6 Q. What do you do for a living, Dr. McBride?
- 7 A. I am a political scientist teaching predominantly
- 8 | American Government classes.
- 9 Q. Do you have any specialities within the field of
- **10** government?
- 11 A. Well, in politics -- race and politics.
- 12 Q. Okay. And you were asked to analyze racial voting
- patterns and demographics for the plaintiff in this
- 14 case, correct?
- **15 A.** Yes, I was.
- 16 Q. Great. Now, before we dig into your analyses in
- 17 this case, let's find out what you've done to become an
- 18 expert in this area. Dr. McBride, how did you become a
- 19 political scientist?
- 20 A. I earned a PhD in political science from Clark
- 21 Atlanta University.
- 22 Q. Do you have any other advanced degrees?
- 23 A. I have a master's degree in public administration.
- **24** Q. From where?
- **25** A. From Southern University.

1 What was the focus of your studies for that Q. 2 degree? For the master's degree? 3 Α. 0. Yes. The master's degree, the focus was public policy 5 6 analysis and evaluation, and I did a thesis on poverty 7 and education in Louisiana. And what was the focus of your study for your PhD? 8 Q. The focus of my study was alternative election Α. 10 systems and voting patterns overall minority electoral 11 success. 12 Do you have any other specialized training that 13 was helpful to you as you analyzed racial voting patterns and demographics in this case? 14 Specifically I participated in a census 15 16 redistricting workshop by -- well, actually it was 17 sponsored by the United States Census Bureau. 18 And what did you learn in that workshop? 19 It was basically designed to explore and understand the various statistical methods and the 20 21 methodology used by the census bureau. 22 Dr. McBride, tell us about your work experience. Q. 23 I have predominantly worked basically in-house for 24 the American Civil Liberties Union, as well as the

Southern Coalition for Social Justice, doing

25

- demographic analysis, drawing electoral districts,basically mapping, and performing statistical studies
- 3 on racial voting behavior.
- **Q.** Have you ever published in these areas?
- A. Yes. I've published in several peer reviewedjournals and articles -- journals.
- Q. Have you ever presented at a professionalconference on these topics?
- 9 A. Yes. I've been ask to present at several10 conferences throughout my career.
- 11 Q. Have you ever been asked to analyze racial voting patterns and demographics in any other voting cases?
- A. Yes, I've -- I've done about four voting cases

 where I was asked to do those types of analysis.
- 15 Q. And how about when you were in-house?
- A. And in house, both at the American Civil Liberties
 Union, as well as the Southern Coalition for Social
- Justice, I performed those studies.
- Q. And just to be clear, when you say in house, do
 you mean in house political scientist? Explain what
 you mean by that.
- A. In-house working for the organization doing thoseparticular levels of analysis.
- Q. Now, have you ever testified as an expert witnessin any voting case?

```
1
            Deposition and written testimony, but this is my
       Α.
2
       first trial.
       Q. All right.
3
                 MR. SELLS: Ms. King, if we could turn over
 4
       control to our trial tech, Mr. Bean. I'd like to show
 5
       the exhibit, show Dr. McBride what has been marked as
 6
7
       Plaintiff's Exhibit 1.
                 THE COURT: Are you about to go into the
8
 9
       substance of his testimony?
                 MR. SELLS: We are still doing background,
10
11
       Your Honor.
12
                 THE COURT: All right. I just wanted to be
13
       sure. All right.
       BY MR. SELLS:
14
15
           Dr. McBride, is that your CV?
       Q.
16
           Yes, it is.
       Α.
           And how current is that CV?
17
18
            I updated it about a month ago.
       Α.
19
                 MR. SELLS: Okay. Your Honor, we offer
20
       Exhibit 1 into evidence.
21
                 THE COURT: Any objection to Exhibit 1?
22
                 MS. MCKNIGHT: No, Your Honor. We understand
23
       it only relates to his experience and his trying to
24
       establish his experience for the Daubert motion.
25
                 THE COURT: All right. Exhibit 1 is admitted
```

```
1
       without objection.
2
       BY MR. SELLS:
 3
            Now, Dr. McBride, over the course of your entire
       career so far, how many times would you say you've
       performed analyses similar to those that you've
 5
 6
       performed in this case?
 7
            Oh, hundreds of times.
       Α.
            How many times have you drawn redistricting plans
8
       similar to those that you've drawn in this case?
            Hundreds.
10
       Α.
11
            How many times have you performed demographic
12
       analysis?
           Hundreds.
13
       Α.
            How many times have you analyzed racial voting
14
15
       patterns?
16
            It's too many to count.
17
                 MR. SELLS: Your Honor, at this point we
18
       tender Dr. McBride as an expert witness in the field of
19
       political science and particularly as an expert in
20
       redistricting demographic analysis and the analysis of
21
       racial voting patterns.
22
                 THE COURT: All right. Does the defendant
23
       wish to voir dire the witness?
24
                 MS. MCKNIGHT: No, we rest on our papers.
25
       believe that they show that Dr. McBride is not
```

1 qualified to be expert in this case. Thank you. 2 THE COURT: All right. Any further argument from the plaintiff as to the qualifications of the 3 witness? 4 5 MR. SELLS: Your Honor, we also rest on our papers in this case. 6 7 THE COURT: All right. Well, the witness is 8 permitted to testify as an expert as designated. The 9 defendant's objection is overruled. You may proceed. 10 MR. SELLS: Thank you. 11 BY MR. SELLS: 12 Dr. McBride, what were you asked to do in this 13 case? Initially I was asked to analyze the election plan 14 15 under House Bill 836. Specifically I was asked to 16 address whether the at-large election system and the 17 high concentration of African Americans in districts 18 one and five dilute minority voting strength. 19 And what did you do to address that question? Q. 20 Α. First, using -- well, with mapping software, I was 21 asked to determine whether African Americans are 22 geographically -- are represented numerous -- by 23 numerous enough, I'm sorry, to constitute a majority in 24 a minority district and whether they are also 25 geographically compact to do this. Secondly, I was

2

3

5

6

7

8

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

asked to use, well, through the use of statistical techniques, I was asked to determine whether -- to determine through the use of estimates, the voting behavior patterns of African Americans and others in Sumter County. Thirdly, I was asked to determine whether white voters vote as a block to defeat the minority preferences, the candidates preferred by minority voters. I think that was third. Fourth, I was asked to determine if voting was highly polarized or if it was polarized. Fifth, I was asked to utilize or look at census data to determine whether socioeconomic factors hinder African American's ability to effectively participate in the political process. And, lastly, I was asked, based on the issues raised by the Eleventh Circuit, I was asked to determine if African Americans -- or if a district -- if African Americans are afforded an opportunity to elect candidates of choice in a district plan utilizing seven single member districts. Q. What were you asked to analyze on that last issue in response to the Eleventh Circuit? In response to the Eleventh Circuit I was asked to determine if African Americans could of -- well, if a district plan could -- excuse me, I'm sorry. I was asked by the -- based on the Eleventh Circuit I was

- 1 asked to look -- speak to the question of remedy and if 2 African Americans could have elected candidates of choice in a redistricting plan utilizing seven single 3 member districts. Did you prepare a written report setting forth 5 6 your analysis of those issues? 7 I prepared several. An original report and a Α. rebuttal to defense counsel's expert, and then after 8 2014, I submitted a supplemental report and a rebuttal report in response to the defense counsel's expert 10 testimony -- well, not testimony, but their expert 11 12 report, and, finally, I submitted a corrected version 13 of that report. You submitted a corrected version of which report? 14 15 Your supplemental or --16 Α. The supplemental report. 17 And why did you submit a corrected version of that 18 report? There were a couple of minor errors that I wished 19 20 to address or clean up in the corrected version. 21 What were those errors? 0. 22 One a minor mathematical error involving turnout, 23
- and just the use of a wrong dominator, and the other in
 the supplemental report, I identified -- I actually
 identified 12 elections but I somehow forgot in haste

- of preparing the expert report, I reported 11 instead of 12, but the 12 are in the report.
- Q. You mentioned that the first area you identified
 involved mathematical error in the denominator of your
 turnout estimates.
- **A.** Yes.

- 7 Q. Can you elaborate on that, please?
- A. I -- in using turnout, I didn't add the correct
 total population. I only used the population of black
 and white voters, not other, and I went back and
 corrected that.
- Q. So your corrected version includes in thedenominator, black voters, white voters, and voters of
- 15 A. That is correct.

some other race?

- Q. Whereas your original supplemental report includedin the denominator only black and white voters?
- 18 A. That is correct.
- 19 Q. How big of an error was that?
- 20 A. It was minor. It was less than one percent.
- 21 Q. Did the corrected numbers change your conclusion
- in any way?
- 23 A. Not at all.
- Q. All right. Let me make sure I understand thesecond error you mentioned. This was the 11 versus 12

```
1
       elections. Your original supplemental report actually
2
       analyzed 12 elections, but your report said 11?
 3
            That is correct.
       Α.
           How did that happen?
            Just a mistake. In haste, to meet the deadline,
 5
 6
       and I just incorrectly did 11, but there were 12 always
7
       in that report.
            Do you remember which election it was that you had
8
       overlooked?
            It was the special election in March 18, 2014.
10
11
            Now, did this error affect your conclusions at
       0.
12
       all?
13
       Α.
            No.
            And, in fact, the March 2014 election was in your
14
15
       original supplemental report?
16
            That is correct.
       Α.
17
                 MR. SELLS: Your Honor, we would like to
18
       offer Plaintiff's Exhibits 6 and 17, which are Dr.
19
       McBride's corrected supplemental report and his
20
       supplemental rebuttal report.
21
                 THE COURT: It is Plaintiff's 6 and 17?
22
                 MR. SELLS: Yes.
23
                 THE COURT: Which is six?
24
                 MR. SELLS: Six is the corrected supplemental
25
       report, and 17 is the rebuttal report in 2016.
```

2

3

5

6

7

8

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

THE COURT: All right. Ms. McKnight? MS. MCKNIGHT: Yes, Your Honor, there is no pending objection to Plaintiff's Exhibit 17, that is Dr. McBride's rebuttal report dated December 16, 2016. There is a standing objection to Plaintiff's 6. That is the --THE COURT: Excuse me, just a moment. for the record, then we'll deal with 17, it is admitted without objection. Let's hear about number six. MR. SELLS: Thank you. MS. MCKNIGHT: Thank you, Your Honor. there is a standing objection to Plaintiff's Exhibit 6. This is Dr. McBride's supplemental report parens That's the title of the report. corrected. supplemental report was served after the due date for the supplemental report, and why that has meaning is because it was also submitted after the due date for defendant's expert witness to submit her expert report. So edits made to this McBride supplemental report, including these math edits and the identification of 12 elections, were not identified for our expert until after the due date for her report. MR. SELLS: Your Honor, Dr. McBride's corrected report was unquestionably timely under Rule 26(e). As this Court is no doubt aware, Rule 26(e)

obligates Dr. McBride to make corrections when he becomes aware of an error. As the Court just heard, the nature of the correction in the March issue was, in fact, a correction, and Rule 26 required him to make that -- make that supplement, and it would have been sanctionable had he not done that, and the timing under Rule 26, I believe it's Rule 26(a)(3), actually imposes a deadline on supplements, and the deadline for supplements or corrections is actually the time of pretrial disclosures, which in this case was about a week ago. And so from Dr. McBride's correction was unquestionably timely according to those rules.

Now, probably more important than the technicalities of whether it was timely or untimely, Dr. McBride's report was issued to -- served on defendant's counsel on March 8th. That was before Dr. McBride was deposed on March, I believe it was the 20th. So they had about two weeks to review it. And they, in fact, asked Dr. McBride about his corrected report and the corrections that were contained in it. And at the time it was served, defendant's counsel said we will show it to our expert and let you know if we want to supplement. They never asked to supplement Dr. Owen's report. We would not have objected if she had issue a supplemental rebuttal, you know, questioning

his corrections, but they did not because the corrections, frankly, are minor, and if this court would prefer to base its opinion on turnout that has the wrong denominator and a report where Dr. McBride says 11, but actually analyzed 12, I think we can go forward with that, but I don't think that serves any purpose whatsoever.

THE COURT: All right. Ms. McKnight, as I understand your objection to be one that the supplement was received after the time of your expert's deadline?

MS. MCKNIGHT: That's correct, Your Honor.

THE COURT: Is that the extent of the objection?

MS. MCKNIGHT: That's the extent of the objection except that we've only heard testimony from Dr. McBride about the seriousness of the changes made to the report, meaning that we must rely only on his testimony that the edits are somehow minor.

THE COURT: Okay. All right. The Court thinks, as I understand the errors to have been described that they were ones that we should expect on either side to address without any great difficulty, and since the substance of the report was timely, I think there was a requirement and is a requirement to supplement, and I don't believe that there was any

great prejudice, if any, to the defendants as to the supplement being issued prior to the deadline for the defendant's response since it's clear that the changes were limited, and I think that those are ones that can be addressed. I have not heard that there was an inability for the defendants's expert to take those matters into account, but more that they didn't get the information by a certain time. So the Court does not see a prejudice here that would prevent it being admitted, so Exhibit 6 is admitted over objection.

MR. SELLS: Thank you, Your Honor.

BY MR. SELLS:

- Q. Dr. McBride, I'm going to ask you for more detail about your analyses. But first I want to ask you about your conclusions. Did you reach any conclusions as a result of your analysis in this case?
- A. Yes, I did.
- Q. Okay. Would you please summarize or list what those conclusions are?
 - A. First, I conclude, or I concluded that African

 Americans are sufficiently numerous and geographically

 compact to constitute a majority in three out of the

 seven district single member districts. Two, I

 concluded, based on estimates derived from statistical

 methods, I concluded that African American voters in

1 Sumter County are cohesive in their preferences or vote 2 preferences or candidate preferences. I conclude also, thirdly, that voters -- the voting in Sumter County is 3 highly polarized. I conclude, fourth, that socioeconomic factors have hindered African Americans' 5 6 ability to participate in the political process, and I 7 also conclude, lastly, that African Americans can constitute a majority in three of the seven single 8 member districts allowing them to effectively 10 participate in the political process. 11 Okay. Did you reach any conclusion with respect 12 to the third *Gingles*'s factor? Yes. That voting is highly polarized in the 13 Α. at-large elections. 14 15 All right. So let's turn to your analyses. going to skip over the first *Gingles*'s factor because 16 17 the Court has already ruled on that and go straight to 18 your election analyses, okay? 19 Α. Okay. 20 Q. So tell us what you did. 21 In my election analysis I utilized election Α. 22 returns. Those are not like the returns you see 23 scrolling at the bottom of a screen. It's election 24 returns based on precinct data. I used that data to 25 derive estimates for racial voting patterns.

- Q. When you say estimates, what do you mean by estimates? Why do we have to estimate racial voting patterns?
- A. Well, the statistical methods give us a -- the courts have asked for specific numbers related to cohesion and polarized voting, and the statistical methods allow us to arrive at a percentage, a percentage for how voters, based on race, participated or who their candidate preferences were.
- Q. Why can't you -- why do you need statistics? Why
 can't you just look at election returns?
 - A. Because you also need to know the composition, the racial composition of the particular electorate.
 - Q. All right. What statistical methods did you apply in your election analysis in this case?
 - A. I always use three. I use homogenous precinct analysis or what's also know as extreme case analysis. In that analysis you determine if some precincts are, the level I use is 90 percent homogenous, meaning, most of the voters are -- 90 percent of the voters are from a particular race or ethnicity. I also use, the second measure I use is ecological regression. That is a technique used to understand or look to understand the relationship between two variables. In this particular case, the composition of -- the racial composition of

2

3

5

6

7

8

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

the electorate or in this case the precinct and how that relates to the voter preferences for individuals in that precinct. And, thirdly, ecological inference developed by Gary King is a technique that expands on ecological regression by incorporating a method of bounds so we'll know somewhat of a floor and ceiling of how voters in a particular precinct, what their minimum and maximum votes could be in a particular precinct, along with inferential methods to arrive and pick the best area of estimates that could explain what particularly happened with voters in that particular precinct. So it's homogenous precinct analysis, ecological regression, and ecological inference, sometime called the King method. Okay. Let me ask one follow-up question on homogenous precinct analysis. Were there any homogenous precincts in Sumter County? In some of the elections, yes. Α. And were they homogenous white or homogenous Q. black? Α. They were homogenous white. Were there any homogenous black precincts? Q. Α. No. Okay. The three techniques that you used, homogenous precinct analysis, ecological regression,

- 1 and ecological inference, have they been approved by 2 the courts?
- Yes, they have. The first two, homogenous 3 precinct analysis and ecological regression, have been used since Thornburg v Gingles in 1986. Ecological 5 6 inference by Gary King was developed in the late 90s 7 and has become somewhat of the gold standard now in terms of this type of analysis. 8
 - And has it been relied on by courts? Q.
- 10 Α. Yes, it has.
- 11 Why did you use three techniques, why not just Ο.
- 12 one?

- 13 I prefer to use all three, one, to see -- I believe the estimates can tell a story, and in telling 14 15 that story if I see all three showing cohesion or 16 polarization or lack thereof in a way it serves as a check on each other.
- 18 Any other reason why you used three analyses and 19 not just one?
- 20 Α. I think that using three affords me greater 21 reliability in the estimates.
- 22 Okay. Which technique is best? Q.
- 23 I'd rather not say best, but I would say that the 24 one that probably rises above the others is ecological 25 inference.

- 1 What data did you use for your racial block voting Q. 2 analysis? I used data derived from election returns. 3 Α. And where did you get that data? 0. From the Georgia Secretary of State's office. 5 Α. 6 I'd like to show you Plaintiff's Exhibit 21. And 7 I'm going to ask you, is this the election data that 8 you used?
 - A. Yes.
- Q. Can you briefly explain what we're looking at
- 11 here?
- 12 A. I think I can write on the screen.
- 13 Q. Yes.
- In this particular November 2nd, 2004 general 14 election, in the race for sheriff, we see that there 15 16 are -- well, on this first page, Pete Smith and James Driver are two of the candidates. I know there's a 17 18 third candidate in this race, it's just not on this 19 particular page, and we see the precincts. In 2004 20 there should be ten precincts, the total votes cast, 21 and the votes for each particular candidate.
 - Q. Okay. Let me ask you, are the precincts over on the left side of the page as we're looking where I just drew?
- 25 A. Yes.

23

1 Okay. So it says, for example, American Legion Q. 2 Post 558, that's a precinct, right? That's correct. 3 Α. Okay. 0. I will add that this also lists absentee and 5 6 provisional ballots, which at the time of this 7 particular election they were not reallocated back to their precincts so those could not be included in the 8 calculation. Okay. And this is, in fact, one of the elections 10 11 that you analyzed in your supplemental report? 12 That is correct. Α. MR. SELLS: Your Honor, the plaintiffs offer 13 Exhibit 21, which is Dr. McBride's election data. 14 15 **THE COURT:** Any objection? 16 MS. MCKNIGHT: No objection, Your Honor. 17 THE COURT: All right. Number 21 is admitted 18 without objection. 19 BY MR. SELLS: 20 All right, Dr. McBride, did you use any data other 21 than election data? 22 I had to use precinct level turnout data to arrive 23 at the racial composition of the precincts. 24 Q. What is precinct level turnout data?

In Georgia the Secretary of State, when you

25

Α.

```
1
       register for -- register to vote in Georgia some racial
2
       data is included in the application, and the Secretary
       of State's office compiles a voter database that lists
 3
       those registered, identifies them with a registration
       number, and the particular race of that particular
 5
 6
               This does not happen in every state.
 7
       only maybe five or six states where this occurs.
8
            Let me show you Plaintiff's Exhibit 24. Now, can
       Q.
       you identify this document, as soon as we blow it up a
10
       little so you can see it?
11
            I know what it is -- while you still doing that.
12
       Q.
           Okay.
            That's going to be the precinct level turnout
13
       data. I can't see the particular time period, though.
14
15
                 MR. SELLS: Mr. Bean, can we zoom in on the
16
       right-hand side of the header? I think the date is up
17
       there.
18
            That's the May 24, 2016.
       Α.
19
            And this is the turnout in the Democrat primary
20
       election, correct?
21
       Α.
            That's correct.
22
            Okay. Thank you. And I'd like to zoom in on this
23
       area, if we could, just to see how the turnout data is
24
       arranged. Can you describe what we're seeing here?
25
            Yes. And as I write on the screen, we can see the
       Α.
```

```
1
       particular precinct identification. Then -- well,
2
       that's going to be by number and the name of the
       precinct. And if you look at this third and fourth
 3
       column under black male, that's the number in each
       precinct of African American males that registered, and
 5
 6
       to the right of that number is the number of African
 7
       American males that voted. And you can do this for all
8
       of the particular racial categories mentioned in the
       return -- or in the precinct level return -- turnout.
            Okay. And how do you get the estimate, or excuse
10
11
       me, the turnout for black voters if it's divided into
12
       black male and black female?
13
            Well, you would have to add for all of those
14
       particular precincts, and then use that as one of the
15
       variables in your estimation methodology.
16
       Q.
            Okay.
17
            And, of course, you've got to -- to the right, to
18
       the far right of this particular turnout data it's
19
       going to be totals for the entire county and precinct.
20
           And the header that we saw a moment ago indicated
       0.
21
       that this was turnout in a Democratic primary, but, of
22
       course, elections for the school board are nonpartisan.
23
       So how do you get racial turnout data at the precinct
24
       level for the school board elections?
25
       Α.
            Well, since this is the Democrat, you would also
```

```
1
       use the turnout data, there's another file for the
2
       Republicans in every county, so you're going to have to
       combine both of those.
 3
            So, for example, to get total black turnout, you
       add up black male turnout and black female turnout in
 5
       the Democratic primary and black male turnout and black
 6
 7
       female turnout in the Republican primary?
            That is correct.
8
       Α.
                 MR. SELLS: Your Honor, the plaintiffs offer
       Exhibits 24 and 23 which are the racial turnout data
10
       that Dr. McBride used.
11
12
                 THE COURT: Any objection?
13
                 MS. MCKNIGHT: No objection, Your Honor.
                 THE COURT: They are each admitted without
14
15
       objection, Plaintiff's 23 and 24.
16
                 MR. SELLS: Thank you, Your Honor.
17
       BY MR. SELLS:
18
            Now, Dr. McBride, were you able to use precinct
19
       level racial turnout data from the Secretary of State
20
       for all of your analyses?
21
       Α.
            No. That -- the data is not available for every
22
       one of the elections that I analyzed.
23
            Explain what you mean, why not?
24
           These particular -- or that particular election --
25
       well, what -- the turnout data that you just showed,
```

```
1
       because it lists the number for the entire precinct,
2
       the at-large elections, because that entire precinct is
       going to vote in the at-large election, so using that
 3
       methodology I just described would work for that one,
       but the single member districts under HB 836 are
 5
 6
       districts comprised of split precincts. So one of
7
       those particular, let's say Reeves Park precinct isn't
       going to be -- it could be split between two or three
8
       different school board districts. So you would have to
       utilize a different methodology to arrive at the racial
10
11
       composition.
12
            Okay. I'd like to explore what you mean by split
       precincts a little further, and to try to do that I'd
13
14
       like to show you a side by side of Sumter County's
15
       precincts and Sumter County's Board of Education
16
       districts.
17
       Α.
            Okay.
18
            Both of which were provided to the plaintiff by
19
       the defendant in this case, and they are Exhibits 18
20
       and 19.
21
                 MR. SELLS: Mr. Bean, can we show those side
22
       by side?
23
            Okay. Dr. McBride, do you see Exhibits 18 and 19
24
       on the screen in front of you?
25
       Α.
            I do.
```

- 1 Q. Okay. And the image on the left is Exhibit 18 and
 2 the heading is Voting Precinct Districts. Do you see
 3 that?
 - A. Yes, I do.

- Q. And the image on the right has the heading Board of Education Districts. Do you see that?
- A. Yes, I do.
 - Q. And that's Exhibit 19. So can you explain, using these images, what you mean by split precincts and why they prevent you from using precinct level racial turnout data when you conducted some of your racial block voting analyses?
 - A. Okay. As I write on the voting precinct district map, this is district 15. Now, district 15, a large portion of it is in district three, but there is a portion, and as I'm drawing on the screen, of district 15 that is actually in district three. It's a little small so I may not get it exactly. But this, for example, this particular area can be in district three, but that turnout data that I just showed you shows the number of voters for that particular precinct, but if this area is in district three, I've got to utilize a method to count these voters that are in district three, but that are also in district 15, which is in district four.

1 Okay. I want to try to clean that up because I Q. 2 think you use district to refer to a precinct. Well, precinct -- okay. Go ahead. 3 Α. So let me ask you. The image on the left is 0. precincts, and you're talking a precinct 15, right? 5 6 I'm talking about precinct 15, and as I write, I 7 circled this. Okay. That shaded area in the southeast 8 of Sumter County. And we can see that from the map on the right that precinct 15 is split by the district line between 10 11 districts three and four for the Board of Education 12 that we see on the right? That is correct. 13 Α. Okay. So if you were to look at racial turnout 14 15 data for precinct 15, it wouldn't separately identify 16 the turnout in the district three portion of the 17 precinct or the district four portion of the precinct, 18 right? That is correct. That is correct. 19 Α. 20 MR. SELLS: Your Honor, at this point we'd 21 like to offer Plaintiffs 18, 19, and 20, which are maps 22 provided to us by the defendant. 23 THE COURT: All right. Objection to either 24 of those? 25 MS. MCKNIGHT: No objection, Your Honor.

1 THE COURT: Plaintiff's 18, 19, and 20 are 2 admitted without objection. BY MR. SELLS: 3 So, Dr. McBride, when you encountered an election that involved split precincts, what data did you use as 5 6 a measure of the racial composition of the electorate? 7 With these particular districts that utilize split precincts you have to rely on another method where the 8 Secretary of State's office has a voter history file, and this vote history file lists all of the voters that 10 11 participated in any particular election in a -- at any 12 given time. 13 Okay. I'd like to show you Plaintiff's Exhibit 22-B. Can you tell us what this is? 14 15 This is a voter history file from March 18, 2014, or a portion of the voter history file from March 18, 16 2014. 17 18 How do you know that? 19 Because in looking at the particular file, I know 20 from the work I've done in Sumter County, Sumter 21 County's key code is 129, as I write on the screen, 22 there's 129, and if you look a little bit further over 23 to the right you see the year 2014 0318. That's 24 March 18 which is the date of that particular election. 25 So 0318 2014.

- 1 Q. Okay. What are the numbers in between the 129 and
 2 the date?
 - A. The numbers in between are the particular voter's registration number.
 - Q. And this is a voter who turned out in the March 18th, 2014 election?
 - A. That is correct.

5

6

7

8

17

18

19

- Q. So what do you do with a voter file to help you generate racial turnout data?
- A. Well, the state of Georgia also -- after an election, from time to time, the state of Georgia will produce a voter registration file after an election, and it will tell you the more specific data, like address information of a particular voter that's registered at that specific given time that the state has produced this report.
 - Q. So just to be clear, we're looking at Exhibit 22-B, and Exhibit 22-B alone doesn't tell you the race of the voter who turned out in that election, right?
- A. No, no. There is no racial identification measurein this photo history file.
- Q. Okay. I'd like to show you Plaintiff's 265. Can you identify this document?
- 25 A. Yes. That is a voter registration file.

- 1 Q. And is this the voter registration file that you
 2 used?
- **A.** This is the 2016 -- yes, it is.

7

8

15

16

17

- Q. Does the voter registration list tell you where the voter lives?
 - A. Yes, it does. I think it's going to be over to the right. There's the street name, city, and zip code, as I write on the screen, for that particular registered voter.
- 10 Q. Does it contain information on the race and gender of the voter?
- A. Over to the right, there's the racial information,
 as I circle, and there's gender that matters, but
 there's gender.
 - Q. Does it contain information on whether the voter actually voted in the 2014 school board election?
 - A. No. That's where you need the voter history file from the previous exhibit that you showed.
- 19 Q. Okay. So tell us how you matched the two files?
- A. Well, the key is to use -- and I don't see it

 here. From the voter history file and from this file,

 there's a voter registration number and the key is to

 use the location and race data and to match it by that

 voter registration number to compile the particular

 voters for that particular election from the voter

1 history file. 2 Okay. I'm drawing on the screen right now, am I circling the voter registration number? 3 Α. Yes. And that's the key to match the two files, right? 5 Q. Α. Yes. 6 7 So essentially what you do is you use that key to Ο. add racial information to the voter turnout file? 8 Basically, yes. Α. Once you have racial information on the voters who 10 11 turned out, what do you do next? 12 Α. It's a bit easier with mapping software now, but 13 you have to match that particular data and then you are going to aggregate those numbers and those individuals 14 15 based on their location to a particular precinct level 16 map that you have on your mapping software, and with that aggregation method, you will be able to compile 17 18 the racial information you need, the composition of a 19 particular precinct, in order to conduct your analysis. 20 Q. So what does the mapping software help you do? 21 It helps me aggregate -- or taking the address Α. 22 information from this, once they are matched, that is 23 going to be coded into a map of Sumter County, and if 24 that map has a layer for the precincts it's going

aggregate those voters to their respective precincts

```
1
       such that I can arrive at how many -- for example, how
2
       many white voters, how many white voters, how many
       Hispanic voters, whatever category we're looking at.
 3
            So that map can then identify the voters who lived
       within precinct 15, let's say, but who live on one side
 5
 6
       of the line between district three and district four?
 7
            Yes, yes. You can utilize that methodology to
       Α.
8
       deal with a whole precinct or any split precincts.
            Okay. Is this a novel technique?
       Q.
            It's not new. It's well known with particular
10
11
       demographers and others engaging redistricting and
12
       other types of mapping work.
13
            Is this technique generally accepted by political
14
       scientists?
15
            Yes, it is.
       Α.
16
            Is it reliable?
       0.
17
       Α.
            If it's done properly.
18
            What do you mean by that?
       0.
19
            Well, that most voter registration file, for
       Α.
20
       example, if I were to try to use a 2016 file for a 2002
21
       race, the chances are I may not capture a significant
22
       enough number of those particular individuals because
23
       2002 was, one, a long time ago and a lot of those
24
       voters may have relocated or moved or died, and in that
25
       instance I refer or we refer to that as decay. So the
```

```
1
       longer you go back, if you don't have a voter
2
       registration file that is somewhere close to the year
       that you're analyzing you may be dealing with a great
3
       -- or a significant deal of decay.
            Was that an issue for you in this case?
 5
       Q.
 6
       Α.
            Yes.
 7
            How so?
       0.
            Prior to -- I was able to use the voter
8
       Α.
       registration file from the 2016 vote registration
       information. I was able to use that for the 2014 races
10
11
       and the 2010, but I was not successful in that -- in
12
       that matching process for elections prior to 2010.
13
       Q.
            And that was because of decay?
14
            I -- yes.
15
                 MR. SELLS: Your Honor, at this point the
16
       plaintiffs offer Exhibits 22-A, 22-B, 22-C, 22-D, which
17
       are the voter history files that Dr. McBride used, and
18
       Exhibit 265, which is the voter registration file that
19
       Dr. McBride used. And, again, for the record we have
20
       asked for and received a protective order with regard
21
       to the sensitive information and public release of
22
       Exhibit 265.
23
                 THE COURT: Okay. Did you also say 22-C?
24
                 MR. SELLS: Yes, Your Honor. It's A, B, C,
25
       and D.
```

```
1
                 THE COURT: All right. Any objection?
2
                 MS. MCKNIGHT: No objection, Your Honor.
                 THE COURT: They're each admitted without
 3
       objection, and 265 under the order of -- protected as
 5
       agreed to by the parties -- or restricted. You may
 6
       continue.
 7
                 MR. SELLS: Thank you, Your Honor.
       BY MR. SELLS:
8
            Now, Dr. McBride, you mentioned voter list
       matching as a solution to analyzing elections that have
10
11
       split precincts. Did you have to use voter list
12
       matching for any other elections in this case?
13
            I used them for the split precincts. The 2016
       at-large elections, the state provided that file, along
14
       with an election I looked at in 2004, the 2004 sheriff
15
16
       race, but there wasn't -- data wasn't made available
17
       for the 2014 races, so I know I used it for the 2014.
18
            Just to be clear. You used voter list matching
19
       for the 2014 at-large races as well?
20
       Α.
            Yes, yes. Yes, that is correct. The at-large
21
       races for 2014, there was -- the state didn't provide a
22
       turnout file for those races, so I had to use them for
23
       the 2014 at-large, that is correct.
24
           And the process for using voter list matching in
25
       an at-large race is any different from the process for
```

- 1 using voter list matching in a split precinct race?
- A. No, the process doesn't change with reference toany particular jurisdiction.
- Q. So what did you do if you can't use precinct levelracial turnout data or voter list matching to measure
- 6 the composition of the electorate?
- A. Well, the general standard is to use data
 available from census bureau, which would be the voting
 age population data.
- 10 Q. Okay. How does that work?

- 11 The census bureau provides, of course, racial, as 12 well as all other information necessary in mapping 13 procedures. So you would use the -- in a way similar to what I just described, but you can use the census 14 15 bureau's website to access the data, which would then 16 be aggregated or applied to your particular county or 17 precinct or whatever jurisdiction that you're looking 18 at to comprise a number for voters in that particular 19 precinct.
 - Q. When you say voters, do you mean people who actually turned out to vote?
- A. No. That's the entire voting age population. Or you could do the total population, but here interestingly, we're interested in, of course, in both, but the census bureau has just a variety of different

- data depending on what your -- what your interest is or
 what it is you're actually try to do.
- Q. Did you use voting age population data for any of your analyses in this case?
- A. Yes, I used voting age population data for the --in the original report, voting age population was used.
- Q. So, if I understand you correctly, your racial
 block voting analyses in this case used precinct level
 racial turnout data provided by the Secretary of State
 for some elections?
- 11 A. Correct.
- Q. It used voter list matching for some elections and voting age population data for some elections; is that right?
- 15 A. That's correct.
- Q. Okay. Which one of those three is the most
- reliable?

- A. Turnout data is regarded as the most reliabledata.
- **20 Q.** Why is that?
- A. Because that's the actual voters who actually -- I

hate to say the word turned out -- who actually came

- and voted and participated in that particular election.
- **Q.** What would your second choice be?
- 25 A. Voting age population data typically, if I can't

- 1 get turnout data. 2 Well, would you use voting age population data over voter list matching? 3 No. Voter list matching gets me the turnout data. 5 6 Let me ask you this. Were you able to get the 7 data that you feel you needed in order to produce reliable estimates of racial voting patterns in Sumter 8 County? 10 Α. Yes. 11 So I've asked you about the methods and the data 12 you used for your racial block voting analyses, what 13 elections did you choose to analyze? 14 Well, I chose to analyze the most probative 15 elections, the at-large elections, first, because the 16 at-large elections basically go to the issue, and all 17 of the school board races, including the single member 18 districts under HB 836. 19 Why did you choose those elections? Q. 20 Α. They're the most probative elections, as well as, 21 I chose elections that involve a chance to present an 22 equal opportunity for minority voters, basically
 - elections that had a black candidate because there's a choice, there's a racial choice in those, and those are going to be much more probative in terms of assessing

24

- 1 or determining racially polarized voting and cohesion. 2 Did you analyze any other elections? Based on the opinion in the Eleventh Circuit, I 3 Α. looked at the at-large election in 2004, that was a sheriff race, and in 2016 there was an additional 5 6 at-large election for the school board and I -- that 7 was an additional one from the original report. 8 Did you add any other elections in response to Q. Eleventh Circuit's opinion? The Eleventh Circuit, Judge Tjoflat, also wanted 10 to know how each district in the 2014 elections 11 12 performed, and there was a white versus white election, 13 school district four was a -- where it was two white 14 candidates, and I added that based on the Eleventh 15 Circuit's concurrent opinion, Judge Tjoflat's 16 concurring opinion. So the two elections you added in response to 17 18 Judge Tjoflat's opinion was the white-white contest in 19 district four from 2014 and the 2004 sheriff's race 20 which was an at-large election in Sumter County,
 - correct?
 - That is correct. Α.
- 23 Were you able to find any other at-large elections 24 involving black candidates that you could analyze?
- 25 I was not. Α.

2

3

5

6

7

8

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

How would you respond to criticism you've cherry Q. picked the elections that you've chosen to analyze in order to slant the results in the plaintiff's favor? I would find that criticism unfounded because any prudent researcher, of course, is going analyze endogenous elections. Those are the school board races, the at-large and the district races. And I analyzed all of them, all of them dating back to 2002. Secondly, as I just mentioned, Judge Tjoflat in his concurring opinion suggested that the at-large elections, ones that I could find, needed to be explored, as well as the school board district four election that involved two white candidates. So those two were added based on the concurring opinion of Judge Tjoflat. All of the other elections were those endogenous elections that were also included in the original report. So I have difficulty understanding how I could be deemed as cherry picking when, if you're going to pursue some sort of investigation about a school board election, you, one, have to look at school boards, and then -- well, school boards. School board And then, secondly, when there is a circuit court opinion that is suggesting something and I do it, I have trouble understanding how that's cherry picking. Well, what about the criticism that you 0.

```
1
       inexplicitly omitted three elections from your
2
       supplemental report, those being the older elections?
            I think defense expert is speaking of the pre-
 3
       2010 races, the 2002, 2006, and 2008. As I mentioned
       earlier, I could not use a voter list matching method
 5
 6
       to arrive at turnout data for those elections.
 7
       there was nothing new. There was nothing to supplement
8
       in my supplemental report because I didn't have the
       data to do the analysis.
            Well, do you stand by those earlier analyses based
10
11
       voting age population?
12
            I do.
       Α.
                 MR. SELLS: Your Honor, I just want to check
13
            I'm at a stopping point if you'd like to take a
14
15
       break, but I'm happy to continue.
16
                            Well, let's take advantage of
                 THE COURT:
17
       your offer. We'll be in recess for 15 minutes.
18
       (RECONVENED; ALL PARTIES PRESENT 10:04 a.m.)
19
                 THE COURT: All right. Before you continue,
20
       let me just say this so we'll all be on schedule for --
21
       you'll have some predicted schedule. In the future
22
       we'll start at 8:30 in the morning, and we'll take our
23
       break about 10:00, or at 10:00, since we started a
24
       little bit later than we did this morning. And take
25
       our lunch at 12 to 1:30, and have our afternoon break
```

```
1
       at 3:30 so as to allow everyone to kind of plan your
2
       witnesses to meet that schedule. All right.
                 MR. SELLS: And, Your Honor, how late do you
 3
       expect to go each day?
                 THE COURT: Five.
 5
 6
                 MS. MCKNIGHT: Your Honor, just one
 7
       procedural note regarding the rule excluding witnesses.
       I've conferred with plaintiff's counsel and reviewed
8
       Rule 615 on excluding witness, and we would like to
10
       invite Mr. Brady in to remain in the courtroom as he is
       a party's representative. He is a representative of
11
12
       defendant, Sumter County Board of Elections, so under
13
       Rule 15(b) he is excluded from the rule excluding
14
       witnesses. I have plaintiff's counsel consent to
15
       including him.
16
                 MR. SELLS: That's correct.
17
                 THE COURT: I think that's appropriate.
18
                 MS. MCKNIGHT:
                                Thank you, Your Honor.
19
                 THE COURT: So noted for the record.
20
       right. You may continue, Mr. Sells.
21
                 MR. SELLS: Thank you, Your Honor.
22
       BY MR. SELLS:
23
           All right, Dr. McBride, let's dig into the results
24
       of your racial block voting analysis. I'd like to show
25
       you Plaintiff's Exhibit 10, and I'm going to ask you,
```

can you tell me what this is?

That is the estimate of --

- A. That is the estimate of -- well, this is Sumter County at-large elections under HB 836. This particular election is the May 24, 2016 four-year election between Michael Coley and Sylvia Roland. The second column indicates the percent of votes received for each candidate, and then the estimates of voting percentage for each candidate. EI, is the ecological inference method, BERA, bivariant ecological regression analysis, and HPA is homogenous precinct analysis, and it is divided by the white voters and the black voters based on the racial composition of that particular -- precincts in that particular election.
- Q. Okay. This exhibit is identified as Plaintiff's Exhibit 10. It says table four. Is this table four from you supplemental corrected report?
- A. Yes, it is.
- Q. Now, why did you gather these particular elections in a separate table? Why not just put them, all of your results in one table?
 - A. Well, I wanted to designate the particular elections basically because the issue and question for us here is the at-large elections. So I wanted to separate the at-large elections from the district elections and -- as well as the other elections that I

1 was asked to analyze. So it's basically a 2 categorization with, again, particular emphasis on getting at the at-large election first because those 3 are the most probative for this particular case. All right. Now, I'm going to ask you a series of 5 6 questions about each election in your analysis, and 7 I'll have to beg your forgiveness if these begin to sound repetitive, but I think it's important to be 8 clear and to get this information on the record. Are 10 you ready? 11 Yes. Α. 12 Okay. What is the first election in table four? The first election is the May 24, 2016 four-year 13 election. 14 Was this an election for the same office at issue 15 16 in this case? 17 The same office, the at-large election, yes. Α. 18 Does this election involve a racial choice? 0. Yes, it does. 19 Α. 20 Q. And how so? 21 Michael Coley is an African American candidate, Α. 22 and so that gives voters a racial choice. Sylvia 23 Roland is a nonminority or a white candidate. 24 Does this election involve the same electorate as 25 the office at issue in this case?

- A. Yes. That would be the at-large election -- or
 the at-large election system.
- Q. Can you explain why it might be important to look at elections that have the same electorate?
- A. Because this is going to -- it's best to look at
 this election because it involves the entire
 electorate, rather than base all of your inferences on,
 for example, a district election, which is only a piece
- 10 Q. Now, is this election held at the same time as the election for the office at issue in this case?
- 12 A. Yes. It is a May election.

or a portion of the electorate.

- 13 Q. And why is that important?
- A. Turnout rates can differ based on races or based
 on the election times. For example, presidential
 election years can have increased voter turnout, so the
 turnout rates can differ.
- Q. Okay. Were the white voters a majority of the electorate in this election?
- 20 A. Yes.
- 21 Q. How do you know that?
- 22 A. Based on the turnout analysis that we discussed earlier.
- Q. And is the turnout in this election reported in your supplemental report?

A. Yes.

- 2 Q. Are your estimates of white voting preferences
- 3 reliable?
- A. Yes.
- 5 Q. How do you know that?
- 6 A. Based on the methods employed by, first of all,
- 7 | not just reliance on one method, but the ecological
- 8 regression and the homogenous precinct analysis and the
- 9 methodology that we discussed earlier, I find these
- 10 estimates reliable. As well as the method used to
- 11 obtain the racial composition of the districts.
- 12 Q. Which candidate was preferred by white voters in
- this election?
- **14** A. White voters -- and I'm going to circle this
- 15 preferred Sylvia Roland.
- 16 Q. Are your estimates of black voting preferences
- reliable?
- 18 A. Yes, they are.
- 19 Q. And how do you know that?
- 20 A. I know that, one, again, based on the methodology
- 21 and also in speaking with reference to reliability that
- 22 | number in parenthesis is a standard error which is a
- 23 measure of variability, and the lower you are, the more
- 24 confident you can be in your estimates.
- 25 Q. I see a .01 and a .02, as the standard errors for

- 1 this particular election, are those low in your view?
- 2 A. Yes, they are.
- 3 Q. Which candidate was preferred by black voters in
- 4 this election?
- 5 A. Black voters preferred Michael Coley.
- 6 Q. Were black voters cohesive in support of that
- 8 A. Yes, they were cohesive.
- **9** Q. Was this election racially polarized?
- 10 A. Yes, it was.
- 11 Q. How do you know that?
- 12 A. The difference in black support for Michael Coley
- versus white support for Sylvia Roland, there's very
- 14 little crossover vote for the black candidate by white
- 15 voters. There's a difference in the racial pattern --
- 16 there's a difference in the voting preference of these
- white and black voters.
- 18 O. Which candidate would have been elected if this
- election were held only amongst white voters?
- **20** A. Sylvia Roland.
- 21 Q. And which candidate would have been elected if
- 22 this election were held only amongst black voters?
- **A.** Michael Coley.
- 24 Q. How polarized was this election?
- 25 A. Highly polarized.

- 1 Q. What makes you say that?
- 2 A. Because 93.6, that particular estimate, and 84.7
- 3 for Michael Coley and 84.7 for Sylvia Roland is an
- 4 extreme level of polarization.
- 5 Q. Were there any special circumstances of which you
- **6** are aware?
- 7 A. No, not that I'm aware of.
- 8 Q. Did the white majority in this election vote
- 9 sufficiently as a block to defeat the minority
- **10** preferred candidate?
- 11 A. Yes, they did.
- 12 Q. Can we turn to the next page of this table? Which
- election do we have on the screen now?
- 14 A. That's the May 20, 2014 two-year election.
- 15 \ Q. And was this election for the same office at issue
- in this case?
- 17 A. Yes. It is an at-large election.
- 18 Q. For the school board?
- **19 A.** Yes.
- 20 Q. Was there a racial choice in this election?
- 21 A. Yes. Michael Coley and Patricia Taft are African
- 22 American candidates.
- 23 Q. And what about David Kitchens and Sylvia Roland?
- 24 A. David Kitchens and Sylvia Roland are nonminority
- or white candidates.

- 1 Does this election involve the same electorate as Q. 2 the elections that are at issue in this case? Yes. It is an at-large election. 3 Α. Was this election held on the same election day as Ο. the elections at issue in this case? 5 Yes. It's a May election. 6 Α. 7 Was there a white majority in this election? 8 Α. Yes. 9 Is your estimate of white voting preference Q. reliable? 10 11 Yes, it is. Α. 12 Q. How do you know that? Again, and I'll circle one in particular -- well, 13 several -- these are low standard errors in this 14 15 particular case. 16 Who was the white preferred candidate in this election? 17 18 The white preferred candidate was Sylvia Roland. Α. 19 Who was the black preferred candidate in this election? 20 The black preferred candidate was Michael Coley. Α.
- 21
- 22 And is your estimate of black voting reliable in Q.
- 23 this case?
- 24 Α. Yes, it is.
- 25 Was voting in this election racially polarized? Q.

- 1 A. Yes, it was.
- 2 Q. How polarized was it?
- **A.** Highly polarized as Michael Coley receives 89 --
- **4** an estimate of 89.1 percent by black voters.
- 5 Q. Which candidate would have been elected if this
- **6** election were held only amongst white voters?
- 7 A. Sylvia Roland.
- 8 Q. Which candidate would have come in second if this
- 9 election were held only among white voters?
- 10 A. David Kitchens.
- 11 Q. Which candidate would have won if this election
- were held only amongst black voters?
- 13 A. Michael Coley.
- 14 O. Which candidate would have come in second if this
- election were held only among black voters?
- 16 A. Possibly, here -- okay. Could you repeat your
- 17 question, please?
- 18 Q. Yes. Which candidate would have come in second if
- 19 this election were held only amongst black voters?
- 20 A. Likely, Sylvia Roland.
- 21 Q. Were there any special circumstances present in
- this election?
- 23 A. No, not that I'm aware of.
- **24** \bigcirc And did the white majority in this election vote
- 25 sufficiently as a block to defeat the minority

```
1
       preferred candidate?
2
            Yes.
            I want you to explain what you mean by that last
 3
       answer, they voted sufficiently as a block to defeat
       the African American preferred candidate in this
 5
 6
       election.
            The white majority, and based on the estimate,
 7
       Α.
       Sylvia Roland obtaining 53 percent of the vote, David
8
       Kitchens -- from white voters, David Kitchens received
       32.7 percent. Combined that is some 85.7 percent of
10
11
       the vote, detailing that when whites vote as a
       majority, they can usually defeat the minority
12
       preferred candidate.
13
           Was any candidate elected to office as a result of
14
       this election?
15
16
            Sylvia -- Oh, I'm sorry. This election led to a
       runoff. This is the election that led to the runoff.
17
18
            Okay. Does that lead you to change any of your
19
       previous answers?
20
       Α.
            I don't -- I can't remember a lot of the questions
21
       that you previously asked. It doesn't change the
22
       minority -- or the preferences among the white or the
23
       black voters, so, no.
24
       Q. Can we see the next page of this exhibit? All
25
       right. What election is this?
```

- 1 A. This is the May 20, 2014 four-year election.
- 2 Q. And is this an election for same office that's at
- 3 issue in this case?
- **A**. Yes, it is.
- 5 Q. And does this election offer a racial choice?
- A. Yes, it does.
- 7 Q. How do you know that?
- 8 A. Kelvin Pless is the African American candidate,
- 9 and Michael Busman is the white candidate.
- 10 Q. Does this election involve the same electorate as
- 11 | the office involved in this case?
- 12 A. Yes. It's an at-large election.
- 13 Q. Does this election take place on the same day as
- 14 the office at issue in this case?
- 15 A. Yes, it does.
- 16 Q. Were white voters a majority of the electorate in
- 17 this case?
- 18 A. Yes, they were.
- 19 Q. How do you know that?
- 20 A. Based on previous turnout data.
- 21 Q. Is your estimate of white voting reliable?
- **22 A.** Yes, it is.
- 23 Q. How do you know that?
- 24 A. Again, very low standard errors based on the
- 25 ecological inference estimates.

- 1 Q. Who was the white preferred candidate?
- 2 A. The white preferred candidate was Michael Busman.
- 3 Q. Is your estimate of black voting reliable?
- A. Yes, it is.
- 5 Q. How do you know that?
- **A.** Again, low standard errors.
- 7 Q. Who was the black preferred candidate?
- 8 A. The black preferred candidate was Kelvin Pless.
- **9** Q. Was voting racially polarized?
- **10 A.** Yes, it was.
- 11 Q. How polarized was it?
- 12 A. Highly polarized.
- 13 Q. And what makes you say that?
- 14 A. Again, the numbers are in the mid-nineties white
- 15 support for Busman, who is the white candidate, African
- 16 American support for Kelvin Pless, 96.7 is the estimate
- 17 based on black voters.
- 18 Q. Were there any special circumstances present in
- 19 this election?
- 20 A. No, not that I'm aware of.
- 21 Q. And did the white majority vote sufficiently as a
- 22 block to defeat the black preferred candidate?
- 23 A. Yes, they did.
- 24 Q. Can we look now at the final page of this exhibit.
- Okay. The final page of Exhibit 10 shows which

1 election, Dr. McBride? 2 The July 221nd, 2014, two-year election that resulted in a runoff. 3 This is the election that resulted in a runoff? Yes. The at-large election from May, that two 5 months prior, that resulted in the runoff. 6 7 Oh, so this is the runoff? This is the runoff -- that -- this is the runoff, 8 Α. 9 yes. I just want to be clear for the record. 10 Q. 11 Α. Yes. 12 And was this election for the same office at issue in this case? 13 Yes, it was. 14 Was there a racial choice? 15 Yes. Michael Coley is the African American 16 17 candidate. Sylvia Roland is the white candidate. 18 Did this electorate -- did this election involve the same electorate as the office at issue in this 19 20 case? 21 Α. Yes. 22 Did it take place on the same election day as the 23 elections for the office at issue in this case? Well, being in July, it was a runoff, so it's a 24 25 different day, but it's an election based on the May

1 election that no candidate was secured -- I mean, no 2 winner was secured in that election. 3 I understand. Were white voters a majority of the Q. electorate in this election? 5 Α. Yes, they were. 6 And how do you know that? Q. 7 A. Based on the turnout data. Is your estimate of white voting preference 8 Q. reliable? Yes, it is. 10 Α. 11 How do you know that? Q. 12 With reference to white voters, I have a standard Α. error of basically zero -- of zero. 13 And who was the white preferred candidate? 14 Q. 15 Sylvia Roland. Α. 16 Is your estimate of black voting pattern reliable? Q. 17 Yes, it is. Α. 18 How do you know that? 19 The, again, low standard errors for the preference Α. 20 of black voters. 21 And who was the black preferred candidate? Q. 22 Michael Coley. Α. 23 Was voting in this election racially polarized? Q. 24 Α. Yes, it was.

How polarized was it?

25

Q.

- 1 A. Highly polarized.
- 2 Q. Were there any specific circumstances?
- 3 A. Not that I'm aware of, no.
- 4 Q. Did the white majority in this election vote
- 5 sufficiently as a block to defeat the black preferred
- 6 candidate?
- 7 A. Yes, they did.
- 8 Q. Let's move on to Plaintiff's Exhibit 11. Can you
- 9 tell us what we're looking at?
- 10 A. This is the May 20, 2014, district one election.
- 11 Q. Let's start with the table.
- 12 A. Table five, Sumter County General Elections Under
- **13** HB 836.
- 14 Q. Does this table include all general elections,
- including the at-large elections?
- **16** A. No. No, this is a district election.
- 17 Okay. So focusing on the first election in table
- 18 five, was this election for the same office at issue in
- 19 this case?
- 20 A. It's a district election, so that's different from
- 21 the at-large election.
- 22 Q. Okay. Was there a racial choice in this election?
- 23 A. Yes. Alice Green is the African American
- 24 candidate.
- 25 O. Does this election involve the same electorate as

```
the elections for the office at issue in this case?
1
2
            No. This is the election specifically for the
       single member district, district one.
 3
            So how is the electorate different in this
       Ο.
       district election versus the at-large election?
 5
            The at-large election is the entire electorate.
 6
7
       The single member district elections are portions of
       that electorate.
8
            Was this election held on the same day as the
       0.
       elections for the office at issue in this case?
10
11
            Yes, it was.
       Α.
12
            Now, was there a white majority among the voters,
       i.e., turnout in this election?
13
            For district -- I'm sorry, I'm trying to remember
14
       the turnout table. For district one --
15
16
            Would it refresh your recollection if we showed
       0.
17
       you the --
18
            Yes, it would.
       Α.
            -- turnout table?
19
       Q.
20
       Α.
            Yes, it would.
21
            I know there are a lot of numbers in this case.
       0.
22
                 MR. SELLS: So if we could go back to
23
       Plaintiff's Exhibit 6 for a moment. And let's scroll
       down until we find table ten, probably about a three
24
25
       quarters of the way through. It's going to be much
```

- 1 farther down. Can we jump to Bates 150? All right. 2 That's too far, one up. Let's pull up Plaintiff's Exhibit 16, please. 3 All right. Dr. McBride, can you identify Plaintiff's Exhibit 16? 5 6 That's participation rates by race in select 7 Sumter County elections, and whites were a slight 8 majority in that district one. Okay. I'd like you to circle where you're looking Q. to identify that. 10 11 (Witness complies). Α. 12 So according to your analysis of turnout in the May 20th, 2014, district one election, whites were --13 turned out at 9.4 percent versus 8.6 percent for black 14 15 voters, correct? 16 Correct. Α. 17 All right. So let's go back to Exhibit 11, and 18 we're looking at the May 20th, 2014 election for 19 district one, and, Dr. McBride, was there a white 20 majority based on turnout in this election? 21 Α. Yes. 22 Is your estimate of white voting reliable? Q. 23 Α. Yes.

Who was the white preferred candidate?

24

25

Q.

Α.

The white preferred candidate was Allen Smith.

- 1 Q. Is your estimate of black voting reliable?
- 2 A. Yes.
- **3** Q. Who was the black preferred candidate?
- 4 A. The black preferred candidate was Alice Green.
- **5** Q. Was voting racially polarized?
- A. Yes, it is.
- 7 Q. How polarized was it?
- A. Highly polarized as black voters overwhelminglysupported Alice Green.
- 10 Q. Were there any special circumstances present?
- 11 A. No, not that I'm aware of.
- 12 Q. And looking at the percentage of votes received,
- did the white majority in this election vote
- 14 sufficiently as a block to defeat the minority
- **15** preferred candidate?
- 16 A. No, they did not.
- 17 Q. All right. Can we look at the next page of this
- exhibit? Let's focus on the next election that you've
- 19 presented. Tell us what that is.
- 20 A. That May 20, 2014, district two election.
- 21 Q. Was this election for the same office at issue in
- this case?
- 23 A. No, this is -- this, too, a single member district
- 24 election.
- 25 O. Does this election involve a racial choice?

- 1 A. Yes, it does. Sara Pride is the African American
- 2 candidate. Meta Krenson and Everett Byrd are white
- 3 candidates.
- 4 Q. Does this election involve the same electorate as
- 5 the election at issue in this case?
- 6 A. No. Again, it is a single -- it is a district
- 7 election.
- 8 Q. Was there a white majority in this election?
- 9 A. Yes, there was.
- 10 Q. Is your estimate of white voting reliable?
- **11 A.** Yes, it is.
- 12 Q. Who was the white preferred candidate?
- 13 A. The white preferred candidate is Meta Krenson.
- 14 Q. Is your estimate of black voting reliable?
- **15** A. Yes. As black voters overwhelming supported Sara
- 16 Pride.
- 17 Q. Who was the black preferred candidate?
- 18 A. Sarah Pride.
- 19 Q. Was voting racially polarized?
- 20 A. Yes, it was.
- 21 Q. How polarized was it?
- 22 A. Highly polarized.
- 23 Q. Were there any special circumstances in this case?
- A. No, not that I'm aware of.
- 25 Q. Did the white majority vote sufficiently as a

- 1 block in this election to defeat the minority preferred 2 candidate? Yes, they did. 3 Α. And let's look at the next election in this table. What's the next election? 5 This is the May 20, 2014, district three election. 6 7 Was this election for the same office as the Ο. elections at issue in this case? 8 No. Again, it is a district election. Α. Does this election involve a racial choice? 10 0. 11 Yes, it does. Willa Fitzpatrick is the African 12 American candidate. J.C. Reid is the white candidate. Does this election involve the same electorate as 13 the elections at issue in this case? 14 No. Again, it is a district election. 15 16 Did this election take place on the same election Q. 17 day as the elections for the office at issue in this 18 case? Yes, it did. 19 Α. 20 Was there a white majority of the voters in this 21 election? 22 Α. Yes. Is your estimate of white voting preference
- 23
- 24 reliable?
- 25 A. Yes, it is.

- 1 Q. Who was the white preferred candidate?
- 2 A. The white preferred candidate is J.C. Reid.
- $\mathbf{3} \quad \mathbf{Q}$. Is your estimate of black voting reliable?
- **A.** Yes, it is.
- **5** Q. Who was the black preferred candidate?
- 6 A. The black preferred candidate is Willa
- 7 Fitzpatrick.
- **8** Q. Was voting racially polarized?
- 9 A. Yes, it was.
- 10 Q. How polarized was it?
- 11 A. Highly polarized.
- 12 Q. Were there any special circumstances present in
- this election?
- 14 A. Not that I'm aware of.
- 15 Q. Did the white majority vote sufficiently as a
- 16 block in this election to defeat the minority preferred
- 17 candidate?
- 18 A. Yes, they did.
- 19 Q. There's another election on the same screen.
- 20 Let's move on to that one.
- 21 A. That's the May 20, 2014, district five election.
- 22 Q. And is this election for the same office at issue
- in this case?
- 24 A. Again, it is a district election.
- 25 O. Is there a racial choice in this election?

1 Yes. Edith Green is the African American Α. 2 candidate, and Mark Griggs is the white candidate. 3 Does this election involve the same electorate as Q. the elections for the office at issue in this case? No. It is a district election. 5 Does this election take place on the same election 6 7 day? It does. 8 Α. Okay. Was there a white majority in this Q. election? 10 11 Α. Not in district five. 12 Is your estimate of white voting reliable? Q. Yes, it is. 13 Α. 14 Who was the white preferred candidate? Q. 15 The white preferred candidate is Mark Griggs. Α. 16 Is your estimate of black voting reliable? Q. Yes, it is. 17 Α. 18 Who was the black preferred candidate? Q. 19 The black preferred candidate is Edith Green. Α. 20 Q. Was voting racially polarized? 21 Yes, it was. Α. 22 How polarized was it? Q. 23 A. Highly polarized. 24 Q. Were any special circumstances?

Not that I'm aware of.

25

Α.

1 Q. And you said that there was not a white majority 2 in this election, correct? Correct. 3 Α. So the white majority did not vote sufficiently as a block to defeat the minority preferred candidate, did 5 6 it? 7 That is correct. Α. 8 Okay. Can we move to the next exhibit, Plaintiff's Exhibit 13. THE COURT: What exhibit did you say? 10 11 MR. SELLS: 13, Your Honor. 12 THE COURT: 13. And, Dr. McBride, which table is this? 13 Q. This is table seven, Sumter County other at-large 14 general elections that included black candidates. 15 16 And, again, this is a table from your corrected 0. 17 supplemental report? 18 That is correct. Α. 19 What is the first election on this table? 20 Α. The first election is the November 2nd, 2004, 21 sheriff race or election. Now, was this an election for the same office at 22 23 issue in this case? 24 It's an at-large election, but it is an exogenous 25 race, so that would not be the same office.

- 1 Q. Does this election offer voters a racial choice?
- 2 A. Yes, it does, as Nelson Brown is the African
- 3 American candidate, and James Driver and Pete Smith are
- **4** white candidates.
- 5 Q. Does this election involve the same electorate as
- **6** elections for the offices at issue in this case?
- 7 A. Yes, because it is an at-large election.
- 8 Q. Does this election take place on the same election
- 9 day as the elections at issue in this case?
- 10 A. No. It's a November race.
- 11 Q. Was there a white majority among the electorate
- 12 for this election?
- **13** A. Yes.
- 14 Q. And, again, how do you know that?
- **15** A. The turnout data from the previous, I think that
- 16 was table ten.
- 17 Q. Is your estimate of white voting reliable?
- **18 A.** Yes, it is.
- 19 Q. Okay. Who is the white preferred candidate?
- 20 A. The white preferred candidate is Pete Smith.
- 21 Q. Is your estimate of black voting reliable?
- 22 A. Yes, it is.
- 23 Q. Who was the black preferred candidate?
- 24 A. The black preferred candidate is -- was Nelson
- 25 Brown.

```
1
            Was this voting -- was voting racially polarized
       Q.
2
       in this election?
 3
       Α.
            Yes.
            How polarized was it?
 5
            Highly polarized.
 6
                 THE COURT: I have a question.
 7
                 MR. SELLS: Yes.
                 THE COURT: It's noted here that that was a
 8
 9
       write-in. Does that make a distinction in terms of
       regularity of the race?
10
11
                 THE WITNESS: No. Voters -- he was a
12
       write-in candidate that still received a significant
13
       level of support from the minority voters.
14
                 THE COURT: What I'm asking, that would not
15
       be a significant variable for your purpose of your
16
       analysis because it was a write-in rather than a
17
       regular on the ballot vote?
18
                 THE WITNESS: No, it doesn't change the
19
       outcome, no.
20
                 THE COURT: I just wanted a clarification.
21
       saw that. You may continue.
22
                            Yes. Well, Your Honor, I was
                 MR. SELLS:
23
       going to ask my next question, I think, right along
       those lines --
24
25
                 THE COURT: I apologize, since there's no --
```

```
1
       I would not have done that if a jury was here.
2
       that fear if I don't ask a question when it's on my
       mind, I'll forget it, but --
3
                 MR. SELLS: Your Honor, ask away. Ask away.
 5
       This is your courtroom.
 6
                 THE COURT: Okay. You may proceed, Mr.
 7
       Sells.
       BY MR. SELLS:
8
            So, Dr. McBride, my next question was going to be,
       are there any special or unusual circumstances about
10
11
       this election?
12
            The fact that it's a write-in, I would deem -- I'm
13
       not sure if the courts consider that a special
       circumstance, but that is different from the other
14
15
       elections, yes.
16
            Now, in all of the hundreds of elections that
17
       you've analyzed over the course of your career so far,
18
       have you ever seen a write-in candidate get such a
       large share of either the white or black vote?
19
       Α.
20
            It is highly unusual, and in all of the elections
21
       that I've done over the years most of the write-in
22
       candidates are people like Daffy Duck and Lucy Loo, and
23
       they get a very small amount, maybe two or three votes.
24
       So this was highly unusual.
25
            In this election did the white majority vote
       0.
```

1 sufficiently as a block to defeat the candidate 2 preferred by African Americans? Yes, they did. 3 Α. Okay. I think we move now to Plaintiff's Exhibit 14. First, would you read the heading on the 5 6 exhibits please, Dr. McBride? 7 This table eight, Sumter County General Elections Α. By District Under Plan -- Under Prior Plan That 8 Included Black Candidates. And this is from your supplemental report? 10 Q. That is correct. 11 Α. 12 So tell us what election we're looking at here? This is the November 2nd, 2010, district three 13 election. 14 And is an election for the same office at issue in 15 16 this case? It is a school board election. It's not a -- --17 18 it's a district election, so I would think that's --19 that's different from the at-large elections, yes. 20 It's a school board election, but not an at-large election? 21 22 It's not an at-large election, that's correct. 23 Okay. Does this election offer voters a racial 24 choice?

Yes, it does. Kelvin Pless is the African

- 1 American candidate and Donna Minich is the white 2 candidate. Does this election involve the same electorate as 3 Q. the elections at issue in this case? No. Again, this is a district election. 5 6 Does this election take place on the same election day as the elections for the office at issue in this 7 8 case? 9 No, it does not. Α. Was there a white majority in this election? 10 Q. 11 Yes. Α. 12 And, again, how do you know that? The turnout table -- I'm sorry, table from table 13 Α. 14 ten. 15 Okay. Is your estimates of white voting reliable? Q. 16 Α. Yes. 17 Who was the white preferred candidate? 18 The white preferred candidate is Donna Minic. Α. And is your estimate of black voting reliable? 19 Q. 20 A. Yes, it is. 21 And who was the black preferred candidate? Q. 22 The black preferred candidate is Kelvin Pless. Α. 23 Was voting racially polarized? Q.
- Q. How polarized was it?

Yes, it was.

24

25

Α.

- A. Highly polarized.
- 2 Q. Were there any special circumstances of which
- you're aware?
- 4 A. No.

- 5 Q. And did the white majority vote sufficiently as a
- 6 block to defeat the black preferred candidate in this
- 7 election?
- 8 A. No, they did not.
- 9 Q. And, lastly, I want to turn to Plaintiff's
- **10** Exhibit 15. What is the heading on this table?
- 11 A. That is table nine, Sumter County Special Election
- 12 By Districts Under the Prior Plan That Included Black
- 13 Candidates.
- 14 O. Was this an election for the same office at issue
- in this case?
- 16 A. No. It is a district election.
- 17 O. Does this election offer a racial choice?
- 18 A. Yes, it does. Sara Pride is the African American
- 19 candidate. Michael Mock is the white candidate.
- **20** Does this election involve the same electorate as
- 21 the elections for the office at issue in this case?
- 22 A. No, it does not.
- 23 Q. Does this election take place on the same election
- 24 day as elections for the office at issue in this case?
- 25 A. No, it does not.

1 Q. Was there a white majority among the electorate in 2 this election? 3 Α. Yes. Is your estimate of white voting reliable? 5 Α. Yes. 6 Who was the white preferred candidate? Q. 7 The white preferred candidate is Michael Mock. Α. 8 Is your estimate of black voting reliable? Q. Yes. Α. You hesitated. Explain why. 10 Q. 11 There's a higher standard error for Sara Pride, 12 and the estimates -- well, there is a higher standard error for Sara Pride. 13 And what does that lead you to conclude, if 14 15 anything, about your estimates for black voting 16 patterns in this election? That the estimates are less reliable than the 17 18 previous elections that we've gone through for this 19 March 18, 2014 election. 20 Okay. Was -- who was the black preferred Q. 21 candidate? 22 Sarah Pride received a bit more, but -- more 23 preference among black voters, but the estimates are 24 revealing more than 50 percent for both of them.

Q. And so how does that affect your analysis of this

election?

- A. In sum, it doesn't really characterize Sarah Pride being the outright minority preferred candidate of choice, and in -- and when you come across instances like this at times, researchers may often throw out or discount the election. I left the -- of course, I didn't discount any. I left the election in and showed the estimates as I derived them. They're just not as conclusive as the previous ones that you've shown here.
 - Q. To what, if anything, do you attribute that lack of conclusively for this election?
 - A. It could be a number -- the number of precincts, or the fact in this particular race Sarah Pride received 92 votes out of, I think, over some -- close to 300 or 292, somewhere in that neighborhood of votes. And perhaps that particular method just isn't as reliable in this race as it has been in other races. There could be a number of explanations. That's just a
- Q. Okay. Were you able to draw any conclusions about whether this election was racially polarized?

few of them that come to mind.

- A. Well, there's no question who white voters seemed to support; the question is the support amongst black voters.
- Q. Now, I note that this was a special election, but

```
1
       other than that, were they're any special elections --
       excuse me, were there any special circumstances of
2
       which you are aware?
 3
            And in mentioning that, I thought a special
       circumstance could be the fact that it was a special
 5
 6
       election, and this particular seat does not exist any
 7
       longer.
            Did the white majority vote sufficiently as a
8
       block to defeat the minority preferred candidate in
       this election?
10
11
       A. Yes.
12
                 MR. SELLS: Your Honor, at this time the
       plaintiffs would like to offer Exhibits 10 through 15.
13
14
       These are the ones that we have just been discussing.
                 THE COURT: Any objection to 10 through 15?
15
16
                 MS. MCKNIGHT: No objection, Your Honor.
17
                 THE COURT: They are each admitted without
18
       objection.
19
                 MR. SELLS: And I should throw in Plaintiff's
       Exhibit 16 since we also mentioned that to refresh Dr.
20
21
       McBride's recollection.
22
                 THE COURT: Any objection to 16?
23
                 MS. MCKNIGHT: No objection, Your Honor.
                 THE COURT: It's also admitted without
24
25
       objection.
```

BY MR. SELLS:

1

2

3

5

6

7

8

10

11

Α.

- Q. Now, Dr. McBride, I'd like to return your table four for just a moment. And this is Plaintiff's 10, and I'd like to look at page two of that exhibit, which is Bates number 164. And I'd like to turn your attention first on the column I am circling here, which is your EI estimate of black support. Do you see that?
- Q. Now, if I've done my math correctly, your EI estimates of black support for the four candidates in that race total about 105 percent. Now, that's clearly
- 12 | erroneous, isn't it?

Yes, I do.

- 13 A. That's incorrect.
- **Q.** Why not?
- 15 Because ecological inference does not constrain 16 the numbers to sum to a hundred. Ecological inference 17 establishes bounds for individual candidates, and those 18 bounds, as a part of the ecological inference program, 19 and here I use the EzI software, they constrain the 20 candidate to a number between zero and 100, not the sum 21 of the numbers. And if I can add, unlike ecological 22 regression, where you'll note on the screen -- and I'm 23 doing this -- David Kitchens -- ecological -- I'm 24 sorry, ecological regression can give you extremes 25 above a hundred and below zero for candidates, EI does

1 not for individual candidates, and none of my estimates 2 are individual candidates below zero or above a hundred. 3 So if you had an EI estimate, not an ecological regression estimate, but an EI estimate that was below 5 6 zero or above a hundred, that would be a red flag for 7 you, correct? Yes, it would. 8 Α. But your EI estimates that sum to 105 do not set Q. 10 off red flags for you? 11 No, they do not. And, again, because no 12 particular individual candidate receives above a 13 hundred or below zero, there are no red flags, and to add to that, these are all estimates. This is not a 14 15 procedure where you apply an algorithm and 16 automatically state what the exact voting preference of 17 certain candidates are. They are estimates. 18 Does the fact that they total over a hundred mean 19 that they are less reliable in your view? 20 Α. Absolutely not. 21 Are EI estimates that total above a hundred a 0. 22 particular issue in any kind of election? 23 Α. No. 24 I mean -- let me rephrase that question. Are EI 25 estimates that total over a hundred more commonly found

```
1
       with particular kind of elections?
            They are more -- in my experience, you are likely
2
       to find, and particularly using the EzI software, in
 3
       elections that involve more than two candidates.
            Can you explain why that is the case?
 5
            The iterative process in EzI takes candidate A and
 6
 7
       runs the analysis through noncandidate A. So it's
8
       basically a two-by-two table. It's not a program --
       under EzI, it's not a program that does this
       calculation with all three at the same time.
10
11
       particular individual is matched against all of the
12
       others one at a time.
13
           Okay. So can you -- I'm not sure I understand
       what you mean by iterative process and candidate A.
14
15
       Can you explain or illustrate using the actual
16
       candidates on the screen in front of you?
17
            Okay. So, for example, I'm writing Michael Coley,
       Α.
18
       the EzI program is going to run the analysis for
19
       Michael Coley against these three individuals
20
       (indicating). For David Kitchens, it's going to run
21
       them against these three individuals. You do that for
22
       all of them. In my experience with EzI when there are
23
       more than a two-by-two table, which is two candidates
24
       and racial preferences, when that happens, when you
25
       have more than two, that process has generated in many
```

1 instances that I've seen estimates over a hundred. 2 little -- a lot less likely in a two-by-two table. Okay. What about your ecological regression 3 analysis over here? Do you see that minus .58 estimate of black support for David Kitchens? 5 6 Α. I do. 7 That's clearly erroneous, right? 0. No, it is not. That's the method of ecological 8 Α. regression. And why would you come up with a number like minus 10 11 5.8 percent using ecological regression? 12 Regression -- these estimates are derived from --Α. 13 if I can simplify this. The slope of the regression 14 line can go outside the bounds or the axis and can 15 produce extremes. It is very common in ecological 16 regression where this happens. Oftentimes for 17 individuals like me sitting on a trial stand, I cannot 18 say that David Kitchen received negative 5.8 percent of 19 black votes. Some researches equalize those out to 20 zero, or anything over a hundred, 100. I being, if you 21 will, about face about this approach, I put the 22 estimates in there as they were because it's known 23 amongst us that these extremes can happen. It does not 24 mean the regression was done incorrectly; it's the 25 slope of the regression line or the coefficients that

```
1
       is going to produce these estimates. It's standard.
2
       It's just not -- it's not used a lot by social
       scientists because they have to stand on a -- on a --
 3
       stand at trial and talk to you about these extremes,
       which, again, makes one think that, oh, they must have
 5
 6
       done something wrong, but this is how regression works.
7
       And it's one of the reasons why Gary King came up with
8
       ecological inference to deal with this particular issue
       that has been going on since the late -- mid to late
       80s.
10
11
            Well, let me ask you this. Focusing first on EI,
12
       do other experts in the field use EI under
13
       circumstances where it generate estimates that total
14
       above 100?
            Yes. I've seen them.
15
       Α.
16
            Can you give me any examples?
            There's a Euclid versus Ohio case with a well
17
18
       known social scientist, Lisa Handley, and I've seen her
19
       reports and read the court opinions where some of her
20
       estimates -- and lot of them were in races that involve
21
       more than two candidates, those estimates -- those EI
22
       estimates summed over a hundred. We were discussing
23
       EI, correct, right?
24
       Q.
            Yes.
25
            -- not regression. Okay. Yes, those estimates
```

1 total over a hundred. 2 And did the court in that Euclid case rely on Dr. Handley's work? 3 Α. Yes, they did. How about the ecological regression, have you even 5 6 other experts in the field present results, like the 7 ones you have here, that go out of bounds? It's a little less likely, but if you go back to 8 Α. court cases since Thornburg, particularly up until ecological inference, you rarely see it, and there is 10 11 debate in the literature over whether to continue to 12 use it, or, as I mentioned earlier, some social 13 scientists will single out a negative number for zero or a number above a hundred for a hundred to avoid the 14 15 negatives. They are still extremes. They are still 16 extremes. But when you have that negative number, in 17 my expert opinion, all you're doing is demonstrating 18 high polarization. 19 Now, how do you interpret results like these when 20 your EI estimates total over a hundred? 21 I still look -- it's all case by case. It doesn't Α. 22 matter to me that the EI estimates total over a hundred 23 as long as one particular candidate doesn't total over 24 a hundred or under a hundred. The program isn't

designed to work that way. So when EI totals over a

1 hundred, again, as stated earlier, it is not unusual 2 because EI does not constrain the sum to a hundred. The estimate does not work that way, and to be quite 3 honest, I've never been involved or read or seen a discussion at any of the conferences or any of the 5 6 social sciences -- social scientists that I work with 7 that engage in a lengthy debate about the EI estimates 8 over one hundred. They probably came up out of these kinds of situations, I'm sure. But we all understand the nature of the estimation procedure; it's an 10 11 estimate. 12 Okay. Dr. McBride, I'd like to ask you about one other criticism of your work in this case. 13 14 Α. Okay. 15 Are you aware that the defendant's expert, Dr. 16 Karen Owen, has said that there are, quote, 17 inconsistencies, end quote, between some of the 18 estimates you generated with voting age population data 19 in your original report and the estimates you produced 20 with turnout data in your supplemental report? 21 Α. I am aware, yes. 22 And what is your response to that criticism? Q. 23 I think defendant's expert failed to understand 24 that the supplemental report is based on turnout data, 25 from a discussion earlier this morning as to how I

arrived at the turnout data. Those estimates are based on turnout data generated from the voter history file and the voter registration file and the methodology that I explained earlier, unlike the original report that the estimates were derived from census data. It's two different data sets. So, running estimates on two different data sets aren't going to replicate the estimates; they were different numbers. But even with different numbers, in a majority of these cases they still tell the same story.

Q. What do you mean by that?

1

2

3

5

6

7

8

10

11

12 The estimates derive from the census data in Α. 13 comparison to the estimates derived from the turnout data are not that different. It's indicated in defense 14 15 expert's rebuttal to my supplemental report that one 16 particular estimate, I don't remember which one, one 17 particular estimates was 4 or 5 percentage points off. 18 It's not the same data. It's not going to be a 19 replication of the census data, but even with 4 or 5 20 percentage points off, defense expert never claims that 21 the concept of who minority voters preferred changed. 22 Even with the 4 or 6 percent it still didn't change. 23 As I mentioned earlier when we went through the list of 24 elections, a lot of these elections, if not most of 25 them, are highly polarized. That 4 or 5 percent

- differential or variability based on a different set of numbers, a different data set does not equate to some mis-specified variable or some erroneous calculation in the methodology.
- Q. Were there any elections where the better turnout data that you used led you to a different substantive conclusion about who was either the white preferred candidate or the black preferred candidate?
- A. If I remember correctly, the May 20th, 2014, district three race involving Willa Fitzpatrick, and I want to say maybe J.C. Reid or Michael Busman, I can't remember. But the race involving Willa Fitzpatrick, the -- what I derived from the turnout data was different from the census voting age population data, and with the turnout data, which I believe to be better data, it showed not only racially polarized voting and Willa Fitzpatrick lost that race, but it showed a degree of -- a high degree of cohesion amongst minority voters for Willa Fitzpatrick. I recall, and I think that's all I recall, that being different from the voting age population data.
 - Q. Can you explain why turnout data would lead to a different result than VAP, or voting age population data?
- 25 A. The number of voters who turn out is going to be

2

5

8

14

24

25

different, of course, from the number of voters utilized in the racial composition and what have you, from the census data. Again, they are different data 3 There is no feasible way I can imagine where you would replicate the exact same results, just as in, 6 when you see consistency between homogenous precinct 7 analysis and regression analysis and ecological inference, when they all seem to tell the same story, those estimates are within the same neighborhood, if you will, but they don't have to be exact. Your 10 11 ecological regression estimate is not going to be the 12 exact to tenth percentage point that your EI estimate 13 is. But to answer your question, it was different data. 15 Okay. So with respect to the one election where 16 the better data led you to identify a different black 17 preferred candidate, that being the May 2014 election 18 for district three involving Willa Fitzpatrick, how do 19 you resolve the discrepancy between your turnout data 20 results and your VAP data results? 21 I'm going to rely -- I'm going to rely heavier on Α. 22 the turnout data. That's voters who actually 23 participated in the election. Q. Okay. Why would you prefer turnout over VAP? Because, again, it is voters who actually Α.

1 participated in the election, i.e., why it's called 2 turnout, where voting age population data is just the census data based on how many voters there were and 3 using that against the election returns. The turnout data are the people who participated in the election. 5 6 I think that is going to be more meaningful. 7 Okay. Dr. McBride, I want to return now to conclusions you've drawn from your racial block voting 8 analysis. 10 Α. Yes. 11 Based on the results of your analysis, did you 12 reach any conclusion about whether African American 13 voters are politically cohesive in elections for the at-large seats on the school board? 14 15 For the at-large seats, African American voters 16 are cohesive in their voter preferences, and with 17 reference to the at-large elections, those elections 18 are highly polarized. 19 On what do you base that conclusion? Q. 20 Α. The estimates derived from the methodology that 21 I've used and the reliability on the estimates, the low 22 level of standard errors, the methodology itself. 23 And which elections do you focus on in reaching 24 that conclusion?

Which elections do I focus on? I don't --

25

Α.

And --Q.

1

13

14

15

24

- 2 Could you explain?
- Yes. Which elections do you focus on as the basis 3 Q. for your conclusion that African American voters are highly cohesive in elections for the at-large seats on 5
- 6 the school board?
- 7 The more recent elections, those would be the Α. recent 2016 at-large election, the school board 8 elections, the at-large elections in 2014, are going to be more probative. They're going to be more probative, 10 11 given how recent they were, in comparison to some races 12 that may have been in this early 2000s.
 - How do you weigh the district elections in reaching your conclusion with regard to political cohesion?
- 16 Again, I think the weight is on the at-large 17 elections. With reference to the district elections, I 18 viewed them -- they're school board elections, they're 19 recent, and they are probative, but those district 20 elections are a portion of the electorate, unlike the 21 at-large elections, which constitutes the entire 22 county. So I would weigh the at-large elections, 23 although the district elections have some value as well.
 - What value do you ascribe, if any, to the other

- elections that you analyzed in your racial block voting analysis?
- A. The November 2nd, 2014 sheriff race was an at-large election, and I explained earlier why we took on -- why I took on, or I was asked to take on that particular election, although exogenous, it is an at-large election. The May 20, 2014, district four race that was the race involving two white candidates, in my opinion that race is going to be somewhat less probative because there is no racial choice in that election.
 - Q. Can you explain why racial choice matters?
 - A. Racial choice matters because voters voters the idea is for voters to obtain a level of equal opportunity, and with that equal opportunity that particular a race involving a racial choice is a type of race that can determine who these voters selected, and with the race incorporated in that we would know if minority voters supported the minority candidate. In that district four race, those are two white voters. Who's to say that minority voters even cared? I don't know. That's somewhat substantive. But the literature and political science and all of these studies often suggest, in order to determine things like polarization and cohesion, how can you

2

3

15

16

17

18

19

20

21

22

23

24

25

effectively do that without a minority candidate in the race. So those, in my opinion, are much more probative.

Did you reach any conclusion about whether white

- majorities vote sufficiently as a block to enable them 5 to defeat the minority preferred candidates in 6 7 elections for the at-large seats on the school board? 8 Yes. For at-large seats, white majorities vote Α. significantly -- the white majority votes significantly as a block to defeat the election of the minority 10 11 preferred candidate. In the at-large elections no 12 minority candidate under HB 836 has won any of those 13 elections. In the at-large elections, black voters or 14 black candidates are zero out of three elections.
 - Q. How do you account for the runoff in reaching that conclusion? You said zero out of three, but your table four included four elections.
 - A. The runoff election is the result of a majority vote requirement. So the individual in question, the minority candidate in question at that race, had to -- had to be placed in a runoff with a white candidate because of the majority vote requirement. Ultimately, the race demonstrates that white majorities can vote in significant number to either create a situation where the minority preferred candidate makes it to the runoff

- because of the majority vote requirement, and then, in that runoff they can vote significantly as block to defeat that minority candidate. That is what happened in May and July of 2014. And to add to that, it's not an issue of double counting; it's not an issue of counting them twice.
 - Q. What do you mean by that?

- A. It's not an issue of referring to the minority preferred candidate as winning an election that results in a runoff or something -- it's not counting that candidate's winning twice to add to some numerical calculation.
 - Q. Well, why isn't the appropriate analysis that black voters are one for four instead of 0 for three?
 - A. Because then I would be counting a race that ultimately didn't end with a winner or loser. It's sort of -- the runoff is unusual because it takes a race and it sets it to the side until it's -- or it's decided at a later date. I would say, however, he -- the individual in question did not win the race as that has been asserted. I don't understand that analysis at all.
 - Q. Did your -- did you base your conclusion with regard to the third *Gingles* factor on any elections other than the at-large elections?

1 In terms of polarized voting, as we discussed, I Α. did look at the district elections, and we added the 2 white versus white district four election and the 3 sheriff race. So those were additional elections. They are weighted, in my opinion, less and -- they are 5 weighted less. 6 7 Well, in those elections where there was a white 8 majority, were white majorities able usually to defeat the black preferred candidate? 10 Α. Yes. 11 And how do you weigh the older elections in your 12 conclusion with respect to the third Gingles factor? There are less probative, simply because they are 13 Α. older elections. We went back as far as 2002. 14 15 when the prior plan was put in place. It is a less 16 probative election, it's an older election, and the electorate somewhat different today than it was before, 17 18 but basically it's an older election. I think 19 significant weight should, one, be applied to the 20 at-large elections, but, two, to the most recent ones. 21 Have you reached any conclusions about the extent 0. 22 to which voting is racially polarized in elections for 23 the at-large seats on the school board? 24 And based on our depiction of all 12 of those 25 races racially polarized, voting is high polarized in

1 Sumter County, at-large elections. 2 If you look at other elections -- scratch that. How do you weigh other elections in your analysis of 3 whether voting is racially polarized in Sumter County? Other elections --5 Α. 6 Other than the at-large elections? 7 Other than the at-large elections. I think they Α. bear a slightly different weight, less weight than the 8 9 at-large election because, again, as stated earlier the district elections are a piece or a portion of the 10 11 electorate, and the previous elections, 2002, the early 12 2000s, mid-2000s, those are older elections. So, 13 again, I weight them differently than the at-large 14 election. 15 And how would you characterized the extent of 16 racial polarization in voting in Sumter County? Again, highly polarized. 17 Α. 18 All right. Dr. McBride, I'd like to turn your 19 analysis of census data in this case. 20 Α. Yes. 21 Tell us what you did with respect to census data. 0. 22 The census has a particular data set called the 23 American Community Survey. The American Community 24 Survey is aggregate data depending on the jurisdiction. It could be a year, 3 years, or 5 years. From that 25

1 aggregate data -- it used to be the 2000 long form. 2 Now, a select group of individuals are given a form that -- where they're asked a variety of questions, 3 anything from your household size, to your income, to your education level, those kinds of things. With that 5 6 are a lot of socioeconomic indicators that I looked at 7 to determine, as I stated earlier, if there are 8 disparities between whites and blacks in Sumter County, and if those disparities hinder African Americans from effectively participating in -- well, hinders them from 10 11 effective political participation. 12 What do you mean by hinders them from effective 13 political participation? Probably with reference to that, a depressed voter 14 15 turnout rate or lower voter turnout rate. 16 And what's the connection between the lower 0. socioeconomic status and depressed voter participation 17 18 rates? Well, it's well known and basically a standard in 19 20 literature that certain economic variables, i.e., 21 poverty, household size, all of these different types 22 of variables can be used to explain why people or 23 groups of people are less inclined to participate in 24 politics or basically to turn out and vote. It's 25 pretty established in the political science literature.

1 Okay. You mentioned the American Community Survey Q. 2 or ACS, which ACS data set did you use for your analysis in this case? 3 For the original report that was the 2008, 2014, ACS study. For the supplemental, it was the 2012 to --5 6 2010, 2014, I think it was. But it was the one updated 7 after the first report was submitted. I think it was 2010, 2014. 8 Which socioeconomic indicators did you examine? I examined a number of them. Some that come to 10 11 mind are median household income, educational level, 12 household size, those who have a vehicle, home 13 ownership. It was an extensive table or it -- it was a lot of tables. 14 15 Q. Let's put those tables on the screen. 16 MR. SELLS: Can we see Plaintiff's Exhibit 4, 17 please? 18 Can you identify Plaintiff's Exhibit 4, Dr. 19 McBride? 20 Α. That's the selected socioeconomic data, Sumter 21 County, Georgia, African American and white alone, and 22 that's the 2008-2012 American Community Survey. 23 Okay. So based on the date of the data set, can 24 you say which report this exhibit came from? 25 That's the original report. Α.

```
1
                 MR. SELLS: Your Honor, plaintiffs offer
2
       Exhibit 4 into evidence.
                 THE COURT: Exhibit 4?
 3
                 MR. SELLS: Yes.
                 THE COURT: Any objection to number four?
 5
 6
                 MS. MCKNIGHT: No objection, Your Honor.
 7
                 THE COURT: It's admitted without objection.
8
       You may proceed.
                 MR. SELLS: Thank you.
       BY MR. SELLS:
10
11
            I'd like to look at the next page of this exhibit
12
       very quickly.
13
                 MR. SELLS: Jump to the first page on which
       we have a chart, a bar graph. There we go.
14
            So, Dr. McBride, can you briefly explain what
15
16
       we're looking at here?
17
       A. Based on the American Community Survey that's the
18
       population by race, and you'll see the racial
19
       categories, white, black African American, American
20
       Indian. And then if you go over, after native Hawaiian
21
       and other Pacific islander, there's some other race,
22
       two races, all of that. And these graphs are
23
       percentages for Sumter County.
24
           And this represented total population by race,
25
       correct?
```

- 1 A. Yes. Based on the ACS data.
- 2 Q. Okay. I think we're done with exhibit four for
- 3 now. Did you reach any conclusions from your analysis
- 4 of socioeconomic disparities between African American
- 5 and white residents of Sumter County?
- 6 A. Yes. There are markedly different -- or there are
- 7 disparities between blacks and whites in Sumter County
- and a number of those socioeconomic variables that I
- 9 had mentioned earlier, like median income level and
- 10 education, just a number of them where, for example,
- 11 median income level for whites is higher than blacks
- 12 and those kinds of analyses.
- 13 Q. And did you, in fact, find lower participation
- 14 rates among African American voters?
- **15** A. Yes.
- 16 Q. Tell us about that.
- 17 A. Well, based on, I think that was table ten, from
- 18 the report, you can see a lower participation rate
- 19 among African Americans as compared to white Americans
- 20 in all of those races with the exception of district
- 21 five, if I remember correctly.
- 22 Q. I'd like to show you what has been marked as
- 23 Plaintiff's Exhibit 25. Dr. McBride, can you explain
- 24 what we're looking at in Exhibit 25?
- 25 A. The Participation Rates By Race in Select Sumter

- 1 County Elections Based on Turnout.
- 2 Q. Let me ask you first, did you prepare this table?
- 3 A. Yes.
- 4 Q. Okay. Is this table included in your report?
- 5 A. Yes, it is.
- 6 Q. Are you sure about that, Dr. McBride?
- 7 A. Yes.
- MR. SELLS: Let's do a side by side, if wecould, Mr. Bean, of Exhibit 25 and Exhibit 16.
- 10 A. Oh, I'm sorry. This -- the one on the right is
 11 from my report.
- Q. Okay. Can you explain what the difference isbetween the one on the right, which is Exhibit 16, and
- 14 the one on the left, which is Exhibit 25?
- A. The one on the right, the turnout is based onvoting age population, and the one on the left, Sumter
- 17 County, is based on the actual turnout data.
- 18 Q. Can you explain to us a little bit more what you
- mean by actual turnout data? What is the numerator in
- the turnout rate on the left-hand side that's
- **21** Exhibit 25?
- 22 A. The voters -- the total voters who participated in
- 23 the election.
- 24 Q. That's the numerator?
- 25 A. Oh, I'm sorry, not the numerator. That's the

1 denominator. The particular -- the white and black 2 voters. Q. Okay. So the numerator on the left is the number 3 of white and black voters who actually turned out in the election? 5 6 Α. Correct. 7 Okay. What is the numerator in the table ten on Q. the right from Exhibit 16? 8 The numerator in the table ten on the right are Α. the voters who -- the white and black voters who 10 11 turned -- let's me see, participation rates -- who 12 turned out to vote. 13 So it's same numerator, correct? 14 A. Yes, yes. 15 Okay. What is the denominator in table ten? I 16 think we've already talked about this earlier, but --17 A. Total turnout numbers. Total -- table ten, I'm 18 sorry, the right side --19 Yes, let's back up. Q. 20 Α. -- that's going to be the voting age population. 21 The voting age population? Q. 22 Based on census data. Α. 23 Okay. What is the denominator of the 24 participation race on the left-hand side of your 25 screen, which is Exhibit 25?

1 Α. Total voters -- voters who participated, their 2 total. Okay. So these are both tables of actual turnout 3 Q. in these elections, right? Yes. 5 Α. 6 It's just expressed as a fraction--7 It's expressed differently, yes. Α. 8 Was the table on the left included in your report Q. that's Exhibit 25? I'm trying to remember the report. I know the 10 11 table on the left was used in a calculation toward the 12 end of the report. And I'm -- I'm not -- actually I'm 13 not sure if I put this in the report. Okay. That's fine. Let me ask you, let's look at 14 the first election on the left of table -- Exhibit 25. 15 16 Do you see that? 17 Α. Yes. 18 So, can you express in words what the 63.5 percent means and the 36.4 percent means? 19 20 Α. In the May 24, 2016 four-year election, the 21 percent of white voters based on turnout was 63.5, and 22 the percent of black voters based on the black voters 23 who participated in that particular election was 36.4. 24 Both of those categories are based on the total 25 turnout, not the voting age population.

1 Okay. Would it be -- I want to make sure that I Q. 2 understand what you're saying. Would it be the same thing to say that white voters were 63.5 percent of the 3 voters who turned out in that at-large election and black voters were 36.4 percent of the voters who turned 5 6 out in that election? 7 I don't understand. Would it be the same thing? Α. Q. Is that what you just said? 8 No. I mean, would it be the same thing? I don't Α. understand. 10 11 Okay. Let me ask you this question, Dr. McBride. 12 What percentage of the voters who turned out in the May 24th, 2016 at-large election were white? 13 63.5. 14 Α. 15 What percentage of the voters who actually turned 16 out in the May 24th, 2016 at-large election were black? 36.4. 17 Α. 18 And is the black turnout percentage higher or 19 lower than their share of the voting age population? 20 Α. It's lower. 21 MR. SELLS: Can we look at entire table, 25? 22 Have that one on the screen alone. 23 Dr. McBride, does this table indicate which 24 elections in your analysis had a majority of white 25 voters, if you look at this column here?

1 Α. Yes, yes. 2 And how could you tell? How could I tell that white voters are the 3 Α. majority? That a majority of the voters who turned out were 5 6 white? 7 Based on -- well, the turnout figures are listed. Α. So, I'm sorry, I'm not following the question. 8 So if it's above 50 percent, white voters were a majority in that particular election, correct? 10 11 Yes, and that's in all but district five. Α. 12 The May 20 --Q. May 20, 2014, district five race. 13 MR. SELLS: I believe we've already offered 14 15 Exhibit 16, but the plaintiffs offer at this time Exhibit 25. 16 17 THE COURT: All right. Any objection to 25? 18 MS. MCKNIGHT: Yes, Your Honor, and on this 19 exhibit we have a standing objection. This particular 20 exhibit was not included in any of Dr. McBride's 21 reports. It involves calculations as were just 22 described. It was produced for first time last week 23 without any indication of the source of those numbers 24 or the method of the calculation and defendant's expert 25 has not had an opportunity to calculate -- recalculate

1 and replicate these numbers on her own. In fact, it 2 was just today hearing this description do we understand how it was prepared. 3 THE COURT: Mr. Sells? MR. SELLS: Yes, Your Honor, this does not 5 6 represent any opinion work from Dr. McBride. We have 7 other evidence in the record that shows virtually the 8 same thing unrelated to Dr. McBride, but we think there is no absolutely no prejudice in this because it's essentially the same table to which they didn't object 10 11 that appears in Exhibit 16 and just has a different 12 denominator. 13 THE COURT: But is it correct this was only produced last week, I mean, this is recent? 14 15 MR. SELLS: Well, it was only exchanged as 16 part of the exhibits, yes, Your Honor. 17 THE COURT: Is this a part of the 18 calculations that the witness performed as a part of 19 his opinion as discussed earlier? 20 MR. SELLS: Well, I can explore that with the 21 witness. He certainly used the calculation that 22 appears in table ten, which is Exhibit 16 and is 23 already in the record and was part of Dr. McBride's 24 report, but I can explore that question. 25 THE COURT: 25, I would need to know what

```
1
       role it played, if any, in his opinion or his
2
       calculations because that's what I understand the
       objection to be, that it wasn't produced.
 3
                            Right. Well, then I'll ask a few
 4
                 MR. SELLS:
       questions along those lines, and we'll see where it
 5
 6
       goes.
 7
                 THE COURT: All right.
       BY MR. SELLS:
8
            So, Dr. McBride, did you rely on this particular
       calculation of turnout for any of the analyses
10
11
       presented in your report?
12
       Α.
            I did use it, yes.
            Okay. Where in your report did you use it?
13
            In my -- in my report in calculating that, the
14
15
       table ten lists the voting age population data.
16
       on in the report, there is information regarding how
17
       districts would perform later and there's a
18
       calculation, it's basically an algebraic expression
19
       where some of this data is incorporated.
20
       Q. Okay.
21
                 MR. SELLS: In that case we'll withdraw the
22
       exhibit, Your Honor.
23
                 THE COURT: All right. So number 25 is
24
       withdrawn. All right. So noted for the record.
25
                 MR. SELLS: Since we're at this point in this
```

```
1
       record, Your Honor, I think it's appropriate at this
2
       time to offer Plaintiff's Exhibit 32, which is divided
       into subparts A through V, and Plaintiff's Exhibit 33,
3
       which is a summary of Exhibit 32. Exhibit 32 has
 4
       turnout --
 5
 6
                 THE COURT: Start again. I lost you at some
7
       point. So that I am clear.
                 MR. SELLS: I'll start again. Okay. Because
8
 9
       we are at this point in the record talking about
       turnout, I would like to offer Plaintiff's Exhibit
10
       32 --
11
12
                 THE COURT: Okay.
                 MR. SELLS: -- which consists of racial
13
       turnout data from the Secretary of State's website, and
14
15
       we can put that on the screen if you'd like to look at
       it, but it is unrelated to Dr. McBride's report.
16
                 THE COURT: All right. Any objection to
17
18
       number 32?
19
                 MS. MCKNIGHT: No objections to number 32,
20
       Your Honor.
21
                 THE COURT: 32 is admitted without objection.
22
       You may continue.
23
                 MR. SELLS: Okay. And then, if we could put
24
       Exhibit 33 on the screen, I think it would help.
25
       BY MR. SELLS:
```

1 So Exhibit 33 is a summary of Exhibit 32, and so Q. let's turn first to the second page of Exhibit 33. 2 MR. SELLS: And to save this Court and 3 opposing counsel from having to go through Exhibit 32, subparts A through V, and do the kinds of calculations 5 6 of turnout that Dr. McBride explained earlier, we have 7 summarized that turnout figure here in this chart. You 8 could see that the source is indicated there, Exhibit 32. And you can see in -- Your Honor, in these elections that are identified here, they correspond to 10 11 the elections that appear in Exhibit 32. Black turnout 12 rate is exhibited as a percentage there, and white 13 turnout rate is exhibited as a percentage in that 14 column. If we then look at the first page of Exhibit 15 33, those same numbers are placed on a graph which 16 shows the black turnout and the white turnout in Sumter 17 County at-large in each of those elections. And so the 18 plaintiffs offer Exhibit 33 into the record at this 19 time because we're talking about turnout, and I think 20 it's an appropriate place to do it. 21 This is where you're going to be THE COURT: 22 talking to the witness about? 23 MR. SELLS: We are not going to be talking to 24 Dr. McBride. We are done talking about turnout with 25 Dr. McBride, but since we have been talking about

```
1
       turnout and Exhibit 25 was withdrawn, and I just want
2
       to put a marker in the record and insert these turnout
       figures as to which I think there's no objection.
3
                 THE COURT: All right. Any objection to
 4
       number 33?
 5
 6
                 MS. MCKNIGHT: No objection, Your Honor. Our
7
       only objection was that we wanted to ensure that the
       source was identified on the exhibit, and we do have
8
       that source. We do not object to summary exhibits
       being provided in this case.
10
11
                 THE COURT: All right. Number 33 then is
12
       admitted without objection. You may proceed.
13
                 MR. SELLS: Okay. Your Honor, I'm wrapping
           I'm not sure I'm going to finish by 12 minutes
14
       from now, but I'll try, and we're nearing the end of
15
16
       direct questioning.
17
                 THE COURT: All right.
18
                 MR. SELLS: Just if you want to cut me off or
19
       let me go, it's your discretion.
20
                 THE COURT: We'll go until 12 noon.
21
                 MR. SELLS: Okay.
22
       BY MR. SELLS:
23
       Q.
            So, Dr. McBride --
24
       Α.
           Yes.
25
            -- I'd like to turn now to your analysis of
       Q.
```

- whether there is an alternative redistricting plan that
 would increase African American membership on the Board
 of Education.
- **A**. Okay.
- Q. Okay. First of all, tell us again why youconducted that analysis?
- A. I was asked, first, to determine if African

 American voters have an opportunity to elect candidates

 of choice in three out of seven single member

 districts. I was also asked, after the Eleventh

 Circuit's decision, to determine how African Americans

 would vote in the illustrative plan which consists of

 those seven member districts.
- Q. Okay. What prompted that -- this second part of that?
 - A. It was Judge Tjoflat's concurring opinion in the Eleventh Circuit where he laid out three bullet points that he asked plaintiffs to demonstrate or evaluate or consider.
 - Q. All right. And I'd like to put Judge Tjoflat's opinion on the screen if we could, and if we can, put pages 7 and 8 side by side. Do you recognize this as Judge Tjoflat's opinion?
- 24 A. I do.

16

17

18

19

20

21

22

23

25 Q. Okay. So when you were asked to determine whether

1 there's an alternative redistricting plan that would 2 increase African American membership on the board, what part of this opinion were you responding to? 3 It's -- it's the second paragraph, second line: However, Wright has failed to show how his alternative 5 plan whereby all seven members of the board are elected 6 7 from single member districts -- I'm sorry, I lost my 8 place -- single member districts would increase African American membership on the board. And I'm circling that section in that concurring opinion. 10 11 So your analysis is an attempt to address that 12 issue identified by Judge Tjoflat, correct? That is correct. 13 Α. What about the bullet points that are down below 14 15 on page seven and at the top of page eight? 16 Okay. He identified three bullet points. Α. 17 first one: How each district in the current 5/2 plan 18 voted in the May 24th at-large election. I don't 19 really -- I did not understand this particular bullet 20 point because it basically asks the researcher to infer 21 or basically a hypothetical situation of how the 22 districts would have voted in the at-large election. 23 Secondly: How each district in the current 5/2 plan 24 would be likely to vote in a proposed seven district 25 plan. And I addressed that later in that report. And

1

2

5

14

19

20

21

22

23

24

25

then, thirdly: How African Americans have previously performed in at-large elections. That is why the November 2nd, 2004 sheriff race was placed into this 3 analysis. I want to go back and ask you about the 6 first bullet point again to get you to explain a little 7 bit more. I believe you said you didn't understand exactly what he's referring to. 8 Yes. Α. Can you explain that a little bit more? 10 11 it confuse you when Judge Tjoflat asked how each 12 district in the current 5/2 plan voted in the at-large election? 13 Well, it basically presents somewhat of a difficult situation to assess how the district would 15 16 have voted or how they voted in the at-large election. 17 The at-large election is the entire precinct and given 18 that, it would just -- it appeared complicated to just

> So let's put some names and faces on it. Would it be possible for you to determine whether Michael Coley carried the third district in that at-large election?

infer, based on this small level of data, to infer that

district one would have voted a certain type of way in

an at-large election when they've only voted in the

single member districts.

1 Well, I imagine, if you look at the voting Α. 2 estimates, you could possibly infer, but you're not doing in it a statistical measure. You are just 3 basically inferring that all of these voters would have voted this way if the election were at-large, and it 5 6 just seemed somewhat problematic. 7 Can you do it from the election returns themselves? 8 Determine how that particular district would have Α. 10 voted in an at-large election? I imagine that could be 11 possible, but, again, it's all based on an extreme 12 hypothetical situation. Taking a piece, a district 13 election and pointing it or placing it into an at-large election. The at-large elections are all precinct 14 15 level. 16 Okay. So why is that problematic in identifying how a district voted? 17 18 It's -- in attempting to say how district one would vote in the at-large election or scheme, I just 19 -- I don't have a method in mind to arrive at that --20 21 at that level of analysis that he asked for. 22 THE COURT: Just so I understand, because of 23 the tense that this is being expressed in, was Judge 24 Tjoflat's question being read as what were things in 25 2014, as opposed to him stating before 2014, what

```
1
       things would have been projected to be by districts?
2
       think are we looking at a historical fact, however
       difficult or easy it might be, or are we looking at a
 3
       projection fact. That's what I want to be clear about
       so I make sure I'm listening to the answer in
 5
 6
       connection with what the witness is intending to
7
       present.
                 MR. SELLS: I think you're right on point,
 8
 9
       Your Honor, and I'm going to try to clarify that in my
       next series of questions.
10
11
                 THE COURT: All right.
12
                 MR. SELLS: So, Mr. Bean, I'd like to put
13
       back up Exhibits 18 and 19 side by side. Okay.
14
       BY MR. SELLS:
15
            Dr. McBride, do you see Exhibits 18 and 19 on your
16
       screen?
17
            I do.
       Α.
18
            I want to imagine back to the 2014 at-large
19
       elections that Judge Tjoflat asked about in his first
20
       bullet point.
21
       Α.
            Okay.
22
            Okay. So, would it be possible using election
23
       returns to determine how the voters of district three
24
       that I am circling here, voted, let's say between
25
       Michael Coley, David Kitchens, Patricia Taft, and
```

```
1
       Sylvia Roland?
2
            I'm sorry, I thought you were still talking.
       Would it be possible to do election returns -- that's
 3
       the part I heard.
            Could you, using election returns, identify how
 5
 6
       the voters of district three and only district three
7
       voted amongst Michael Coley, Sylvia Roland, David
8
       Kitchens, and Patricia Taft in that at-large election?
           Only the voters in district -- only the voters in
       Α.
       the at-large district three through election returns?
10
11
       I don't understand your question.
12
       Q. Okay. So let me ask you this way. Which
13
       precincts would you need to add together in order to
14
       determine how district three voted in the at-large
       election?
15
16
            Well, that would require a number of these
17
       precincts that are included in district three.
18
       would be a number of them.
19
           Okay. So you would include the election results
20
       for precinct end 26?
21
       Α.
            Yes.
22
            You would include the precinct, I think it's
23
       0026 --
24
       Α.
           Yes.
25
       Q. -- up in Plains?
```

1 Α. Yes, yes. 2 Would you include precinct 17? For district three, if that portion, and I'm going 3 Α. to draw here, that precinct -- that portion of the precinct, which I think is like that, it's a little 5 6 different. That portion of the precinct. 7 So where on the election returns would you look to Ο. find how a portion of a precinct voted? 8 9 It's not there. It's the precinct. It's the Α. entire precinct. So, no, you couldn't use an election 10 11 return to do that. 12 Let me ask you, again, how would you determine on the election returns how that slice of district three 13 voted in the 2014 at-large election? 14 You can't determine that from the election 15 16 returns. 17 Q. Why? 18 The election returns are based on whole -- the entire precinct. 19 20 THE COURT: All right. Let's go ahead and 21 stop right here. 22 MR. SELLS: Thank you, Your Honor. 23 THE COURT: It's an appropriate place to 24 stop, and we'll be back I believe I said an hour and a 25 half, we'll be back at 1:30.

```
1
                 MR. SELLS: That's fine, Your Honor.
2
                 THE COURT: We are in recess.
 3
       (RECONVENED; ALL PARTIES PRESENT, 1:40 p.m.)
                 THE COURT:
                            All right. I trust everyone had
       a little sunshine. It's a lot warmer than it was this
 5
 6
       morning. All right. Mr. Sells, you may continue with
 7
       your direct examination.
                 MR. SELLS: Thank you, Your Honor. My
 8
 9
       colleague informed me I apparently don't know how to
       count to 15. And so I like to show the plaintiff
10
11
       Plaintiff's Exhibit 12, which I believe I may have
12
       skipped over in my series of questions earlier.
13
       BY MR. SELLS:
            So we're going back to that checklist of
14
15
       questions, Dr. McBride I asked you earlier.
16
            Okay.
       Α.
17
            Okay. So you have now in front of you Plaintiff's
18
       Exhibit 12, which I did offer into evidence, but we did
19
       not discuss. So I'd like you to start by looking at
20
       the header and telling us what we're looking at here?
21
            This is table six, Sumter County General Elections
       Α.
22
       Under HB 836 That Did Not Include Black Candidates.
23
            Okay. And why did you include this election in
24
       your analysis?
25
            Again, based on the concurring opinion by Judge
```

1 Tjoflat from the Eleventh Circuit, he asked plaintiffs 2 to look at all of the single member districts ran in 2014. 3 Okay. So to go over the checklist then. Was this an election for the same office that is at issue in 5 6 this case? 7 No, it's a district election. Α. Was there a racial choice in this election? 8 Q. 9 No. Both candidates are white candidates. Α. Did this election involve the same electorate as 10 11 the elections for the office at issue in this case? 12 Α. No. 13 Did this election take place on the same election day as elections for the office at issue in this case? 14 15 Yes, it did. Α. 16 Now, was there a white majority among the voters Q. 17 in this particular election? 18 Α. Yes. 19 Is your estimate of white voting reliable? Q. 20 Α. Yes, it is. 21 Who was the white preferred candidate? Q. 22 The white preferred candidate is Rick Barnes. Α. 23 Is your estimate of black voting reliable? Q.

Who was the black preferred candidate?

24

25

Α.

Q.

Yes, it is.

1 Also Rick Barnes. Α. 2 Was this election racially polarized? Q. 3 Α. No. Were there any special circumstances in this 0. election that you are aware of? 5 6 None I'm aware of. Α. 7 And did the white majority vote sufficiently to defeat the minority preferred candidate in this 8 election? 10 Α. No. 11 Thank you. And I think that completes our tour of 0. 12 your 12 elections. I'd like to go back to where we 13 were before the lunch break and to show you Exhibit 6, 14 Bates number 144, just to reorient you to where we 15 were. 16 Α. Okay. 17 Exhibit 6 is your corrected supplemental report 18 that is already in evidence -- no, I don't need a 19 blow-up of table ten. Okay. And we're going to be 20 talking, Dr. McBride, about section -- the analysis 21 contained in section six of your supplemental report. 22 Do you see that? 23 Yes, I do. Α. 24 Now, why did you perform the analysis that's in

25

section six?

- A. Going back to the concurring opinion in -- from
 the Eleventh Circuit, the second prong from -- or the
 second bulleted item from Judge Tjoflat asked if
 African American could win seats in the illustrative
 plan.

 Q. Okay. Let's go ahead put up Judge Tjoflat's
 opinion back up on the screen. We looked at that
- opinion back up on the screen. We looked at that

 earlier. And we want to see page 7 and 8. And you're

 saying section six of your report responds to the

 second bullet point; is that right?
- 11 A. That is correct.
- Q. So your section six is forward looking as to -scratch that question. Can you tell how each district in the current plan would vote in a seven-member plan?
 I'm not sure I understand that.
 - A. The first bulleted item you're asking?
- 17 Q. No, the second one.
- A. How African Americans have previously performed in at-large elections.
- 20 Q. No, I'm sorry. The way we've called it out is confusing on the screen. So just leave it as page 7 and 8.
- 23 A. Okay.

16

Q. Judge Tjoflat's second bullet point is the firstone on page eight of his opinion.

- **1 A.** Okay.
- 2 Q. So this asks you how the districts in the current
- 3 plan would vote in a seven district plan?
- A. Correct.
- 5 Q. Is that possible to do with election returns?
- 6 A. No, not with the election returns.
- 7 Q. But your section six is an attempt to address this
- 8 bullet point?
- A. Yes.
- 10 Q. Okay. So tell us what you did to address this
- 11 bullet point.
- 12 A. There's a conceptual framework developed by
- 13 Bernard Grofman, Lisa Handley, and David Lublin which
- 14 addresses how, using cohesion, crossover voting, and
- 15 turnout, it's a statistical measure to determine how
- each vote -- how each district would likely vote, and
- 17 in this case, how the illustrative plan would work
- 18 based on past elections.
- 19 Q. When you say how it would work, do you mean how it
- 20 | would work in future elections?
- 21 A. In future elections, yes.
- 22 Q. Because no elections have actually been held under
- 23 the illustrative plan?
- **A.** Exactly.
- 25 Q. You mentioned three names, Bernard Grofman, Lisa

```
1
       Handley, and David Lublin, can you tell me who they
2
       are?
            They are well-known political scientists and
 3
       Α.
       expert witnesses working in, mainly in the field of
       voting rights and very well respected in their fields,
 5
 6
       in this field.
 7
            Has the framework set out in their article that
       0.
       you mentioned ever been approved by any court?
 8
            As I recall, it was discussed by Justice O'Connor
       Α.
       in Georgia v Ashcroft, and Justice Souter in LULAC v
10
11
       Perry.
12
            Okay. Would you please try to explain how the
       framework works?
13
            It's a method, a statistical method, used to
14
15
       determine turnout, cohesion, and crossover voting based
16
       on a previous election. It's more about mathematics
17
       and basically an algebraic formula. Using those
18
       previous -- those prior elections, it is going to
19
       estimate at what percentage the district should be in
20
       order for minorities to elect a particular preferred
21
       candidate at 50 percent.
22
            When you say elect at 50 percent, what do you mean
23
       by that?
24
            That presents an -- at 50 percent, it's not --
25
       it's right at the level where minority -- where the
```

1 district needs to be in order to attain an outcome 2 where the minority voters -- the candidate receives 50 percent of the vote. 3 The minority preferred candidate? 0. The minority preferred candidate, yes. 5 All right. Let me finish my question. You're 6 7 saying that the -- at the 50 percent level means that 8 the minority preferred candidate gets at least 50 percent of the vote? 10 Based on the analysis. 11 Okay. Where do you get the turnout cohesion and 12 crossover numbers that go into the Grofman, Handley, 13 and Lublin framework that you've applied? From the previous elections, and if I remember 14 15 correctly, I think there's a table. But from the previous elections, the turnout rates, and that was --16 17 I think that was table ten from my report. 18 Okay. Well, so, tell us how you applied the framework in this case, what did you do? 19 20 Α. There is a statistical method used to apply those 21 three variables, cohesion, turnout, and crossover 22 voting. In using that particular framework that was 23 developed by those three individuals mentioned earlier, 24 you can arrive at an estimate of what the voting age 25 population should be or needs to be, I should say, for

1 all of the respective districts. 2 Okay. And is that analysis reflected in a table in your supplemental report? 3 Yes, it is. I just -- I don't remember the table number. 5 Can we turn back to Dr. McBride's supplemental 6 7 report, that's Exhibit 6, and for the record we need to look at Bates number 146. Dr. McBride, is this the 8 table you were referring to? Yes, it is. 10 Α. 11 Okay. Tell us what we're looking at in table 12. 0. 12 In table 12, percent needed for black candidates 13 to win, incorporating cohesion and crossover. You'll see the seat to the left of the screen, those 14 15 percentage of white and black participation taken from 16 table ten, and then the formula used to calculate the 17 percent of black votes for black candidates -- that's 18 the cohesion -- or, not the formula, but that's 19 derived. The percent white votes for black candidate, 20 that's the crossover votes, and the percent black 21 needed given cohesion and crossover, that's the formula 22 that's derived from the percent black votes for black 23 candidates, the cohesion and the crossover. So that's 24 the statistical method use to arrive at the percent 25 black needed, given cohesion and crossover.

1 Okay. Let me see if we can take that in smaller Q. 2 What are the rows in this table? Those are the -- the seats, districts 1, 2, 3, and 3 Α. 5. 5 Okay. And in the second column has the heading Q. 6 Percent White Participation, do you see 9.4, and then 7 the 20.7 below that? 8 Α. Yes. Okay. Where did those numbers come from? Q. 10 Α. Those numbers are from table ten in the report. 11 They appear in table ten in your report? 0. 12 Α. Yes. 13 Q. And that's also true of the black participation 14 numbers, right? 15 Α. Correct. 16 So that's participation as a percentage of voting 17 age population, if I remember correctly, right? 18 Α. Yes. 19 Now, this third column is Percent Black Votes For 20 Black Candidates, and in parentheses, Cohesion. Do you 21 see those numbers I've circled? 22 Α. Yes. 23 What do those numbers represent? 24 Α. The black support for those particular candidate

-- black candidates in those races.

25

- 1 And do these numbers come from a table elsewhere Q. 2 in your report? The 12 elections that we went through. Well, 3 Α. here, I'm only using districts 1, 2, 3, and 5. The next column is Percent White Votes For the 5 6 Black Candidate, and in parenthesis, Crossover. I've 7 just drawn a box around those numbers. Do you see that? 8 A. Yes, I do. Okay. What is the crossover? 10 Q. 11 That's the number or percentage of white voters 12 that supported that particular black candidate in the 13 race. Okay. That's white support for the black 14 15 candidate? 16 Yes, it is. Α. 17 Okay. And do these numbers appear elsewhere in a 18 table in your report? Under the section for the white voters. 19 Α. 20 Q. And then the last column is Percent Black Needed 21 Given Cohesion and Crossover. Do you see that? 22 Α. Yes. 23 Okay. And where do these numbers come from in that column? 24

That's the framework, the conceptual framework,

25

Α.

- the statistical measures used, it's basically analgorithm, that derives these methods.
- **Q.** Okay.

13

14

15

25

- **A.** I mean, derives these estimates, I'm sorry.
- Q. Right. So I want to talk about the first one in that column, 47.1. Can you explain what 47.1 means in
- 7 the context of the 2014 district one election?
- A. That is the percent black needed -- given these
 two variables, cohesion and crossover, that's the
 percentage the district needs to be in order for a -the minority group in question to elect a candidate at
 the 50 percent level.
 - Q. Now, is that percent black in voting age population or registration or turnout? Black percentage of what?
- A. Turnout -- I'm sorry. Voting age population.Voting age population.
- Q. So if black voters were 47.1 percent of the population in district one, given the turnout rates and cohesion and crossover, whoever was the black preferred candidate in that race would have still been victorious?
- A. It's predictive, but -- high probability. It's -we can't predict with absolute certainty. Yes.
 - Q. Right. So, what did you find when you applied

```
1
       this framework and came up with these numbers?
2
            What do I -- did I find?
            Yeah.
 3
       Q.
            I find that in -- if I look at, say, district two
       and district three, I see low black participation
 5
 6
               There is higher white participation rates and
7
       high levels -- actually in all four of them -- high
       levels of cohesion, but smaller levels in two and three
8
       of crossover votes, meaning white voters voting for
       black candidates in districts two and three, as
10
11
       compared to districts one and five, which are majority
12
       African American in voting age population.
13
            Okay. So districts one and five are majority
14
               Districts two and three are majority white?
15
            Right.
       Α.
16
            -- in voting age population?
17
       Α.
            Correct.
18
            And do they have similar numbers of black
19
       percentage needed given cohesion and crossover?
20
       Α.
            Yes. If you note, district one, as I'm circling,
21
       and district five, as I'm circling, there are -- the
22
       percent black needed given the cohesion and crossover
23
       rates are below 50 percent at 47.1 percent and 44.1
24
       percent, respectively, but the majority white
25
       districts, for example, districts two and three, as I'm
```

```
1
       drawing on the screen, it takes a higher percentage of
2
       black voters needed for minority voters to elect a
       candidate of choice at 50 percent.
 3
            Okay. So white majority districts seem to perform
       0.
       differently than black majority districts?
 5
            That's exactly correct.
 6
       Α.
 7
            Okay. Well, let me ask you this. Does this table
       Ο.
       and the results of your application of the Grofman,
8
       Handley, and Lublin framework help to you answer Judge
       Tjoflat's question?
10
11
            It does help me to answer that question. If you
12
       see here, in majority black districts, minority
       preferred candidates have been elected at 47.1 and
13
14
       44.1 percent -- percent needed in order for them to be
       successful, or for the minority preferred candidates to
15
16
       win those elections in districts one and two.
17
       Districts two and three needed, of course, a higher
18
       percentage of black voters, as well as in districts --
19
       I'm sorry, I'm losing my train of thought -- as well as
20
       in districts two and three -- I'm sorry, could you
21
       repeat the last part of your question again?
22
            Well, let me move on to -- because I think you
23
       actually answered my question. Your illustrative plan
24
       has three majority black districts, correct?
25
       Α.
            Yes.
```

1 Q. Okay. And what is lowest black voting age 2 population percentage of your three majority black districts? 3 The lowest at district six, I think it is, is 54.1 percent. So that is sort of a middle range. It's 5 6 above the 47.1 and 44.1 percentage needed. 7 So what's your bottom line, would your illustrative plan increase African American membership 8 on the board? Yes. It's -- there is no way to predict the 10 11 future outcome of elections in this manner, but based 12 on cohesion and crossover as demonstrated with previous 13 elections, the illustrative plan provides an 14 opportunity for African Americans to elect their 15 candidates of choice in three of the seven single 16 member districts. 17 Okay. I'd like to go back to Judge Tjoflat's 18 opinion at pages 7 and 8. And I want to return to the 19 first bullet point which was at the bottom of page 20 seven, and I think we were just discussing that before 21 the lunch break. Okay. Would you read me that bullet 22 point, please? 23 How each district in the current 5/2 plan voted in 24 the May 2014 at-large elections. 25 Okay. It's asking how each district in the 0.

- current plan voted in a past election, that election
 being the May 2014 at-large elections?
- 3 A. Yes.
- Q. Okay. So now I would like to look at Plaintiff's

 Exhibit 21 and starting at Bates 205. This is already

 in evidence, and you've already identified this exhibit

 as containing the election returns that you looked at
- 8 in performing your analysis.
- A. Yes.
- 2. So tell us which election we're looking at on the screen right now?
- A. We are looking at the May 24, 2014 Sumter County
- Board of Education at-large election, that's the
- 14 four-year at-large election.
- 15 Q. And these are the precinct returns?
- 16 A. Those are the 11 precincts, yes.
- Q. Okay. Identify, if you would, the 11 precincts by writing on the screen.
- **A.** C-127, C-227, C-327, E-27 and 26, 026, W-27, 15,
- 20 27, 28, 29.
- 21 Q. Okay. The first column and each row -- the first
- column identifies the precinct, and what does each row
- 23 indicate?
- 24 A. Each row indicates votes for, in this case, and
- 25 I'm circling, Michael Busman, Kelvin Pless, and then

1 their total vote for that particular precinct. 2 Okay. So these are the precinct return --3 Α. Yes. -- for the at-large election between Michael Busman and Kelvin Pless in 2014? 5 Α. Correct. 6 7 Now, can you tell me how I could determine from these precinct results whether Michael Busman or Kelvin 8 Pless carried Board of Education district one? You can't from the at-large. Those single member 10 11 districts at-large are split precincts. There is no 12 way to indicate how many in, I'm going to say, for example, district two, how many of those voters in 13 C-127 voted for Michael Busman or how many of them 14 voted for Kelvin Pless. The precinct totals are --15 16 they're exact totals, but as mentioned earlier, the 17 single -- the district elections are split precincts. 18 You can't derive that information from this election 19 return. 20 Okay. To use the example I think you drew on the 21 screen earlier, you identified precinct 15 as one of 22 the precincts that was a split, correct? 23 Α. Yes. 24 Okay. And I've just circled the vote report for 25 Michael Busman, 264. Do you see that?

1 Yes, I do. Α. 2 And Kelvin Pless in precinct 15 got 168 votes. you see that? 3 Α. Yes. And you can't tell me, can you, how many of that 5 6 264 votes Michael Busman got in one side of the split 7 precinct or the other side of the split precinct? 8 There is no way to do that, no. Α. Dr. McBride, have your analyses in this case led 10 you to any conclusions about whether the House Bill 836 11 plan gives African American voters in Sumter County an 12 equal opportunity to elect candidates of their choice in school board elections? 13 Yes, I've -- yes. 14 15 And what is your conclusion? 16 I conclude that the 5/2 plan under House Bill 836 does not afford African American voters a realistic 17 18 opportunity to elect candidates of choice. 19 Thank you. Those are my questions for now. 20 THE COURT: All right, cross examination? 21 CROSS EXAMINATION 22 BY MS. MCKNIGHT: 23 Good afternoon, Dr. McBride. Q. 24 Α. Good afternoon. I'd like to start out by asking you some questions 25

- about how you calculated -- pardon me, what data youused for race in your analysis.
- **A.** Okay.
- Q. Now, as I understand it, your reports use data for race for black alone; is that correct?
- 6 A. That is correct.
 - Q. And so your reports excluded from calculations any persons who reported they were, say, a combination of black with any other race. Is that fair to say?
- **10 A**. Yes.

7

8

16

17

18

19

- 12 member of the black community in Sumter County, but she
 13 had reported on the census she was black and some other
 14 race, your calculations would not include her in the
 15 African American numbers; is that right?
 - A. No. Because with the census data, black and another race could still be included under the black category. There are 126 different variations.
 - Q. I understand. So could that individual still be included under the category black alone?
- 21 A. Probably -- no, no, not under the category black alone.
- Q. And I understood from your answer to my first
 question that in your reports you use data for race for
 black alone; was that right?

1 Are we -- if -- for the turnout data provided by Α. 2 the state file, they don't list a lot of those categories, they just list black. 3 Okay. So when you were using census data in your 0. reports, did you use any other category to capture the 5 6 African American community other than the number for 7 black alone? I remember using black alone. 8 So to ask this question again so that it's here Q. 10 for the Court. When you use census data, your 11 calculations would not include that individual I 12 described earlier who had reported to the census that 13 she was both black and some others race, she would not 14 be included in your calculations for the African 15 American voting age population; is that right? 16 That is -- that is correct. Α. 17 And now, your report used 2010 census data for all 18 races dated after 2004; is that right? 19 The -- no. The 2004 used the 2000 census data. Α. 20 So your report used 2010 census data for all races Q. 21 dated after 2004, correct? 22 I believe that's correct. 2006, '8. Α. 23 And '14 and '16? '14 and '16 -- not '16. There were two reports. 24

Some of those were from the original report.

- original report used the census data.Q. And how did the data differ that you used in your
- **3** second report?
- **A.** The second report is the turnout data that was
- 5 described earlier. The first report was the census
- 6 data. But two census periods, 2010. 2010 wasn't used
- 7 for those 2002 and 2004 estimates.
- 8 Q. That's right. Now, you did not use any American
- 9 Community Survey, or ACS data estimates for any races
- 10 dated after 2010; is that right?
- 11 A. For which report? For the first report? I'm
- 12 sorry, I --
- 13 Q. It's okay. Let's take them one at a time.
- **14** A. Okay.
- 15 Q. Let's start with the first report. You did not
- use ACS data estimates for any race dated after 2010;
- is that right?
- **18** A. For the first report the ACS data was the 2008
- 19 through 2012 ACS data in the socioeconomic section.
- 20 Q. So I'm asking about races, electoral races. Did
- 21 you use any ACS data when you were studying the
- 22 elections?
- A. The ACS data for the elections? I'm sorry, I'm
- confused.
- 25 Q. That's okay. I'll take another go at it. I

- appreciate my question may be not clear. Did you use
 ACS data for any races, so any elections, dated after
 2010 in your analysis?
 - A. The polarized voting and cohesion analysis? I don't understand, because in studying the elections, I didn't use ACS data to study the elections.
 - Q. That answers my question. Thank you.
 - A. Okay.

- 9 Q. Now, ACS data postdating to the 2010 census is
 10 available for your use in these analysis; is that
 11 right?
 - A. Currently now, yes.

MR. SELLS: Your Honor, I apologize, but I've got to interject an objection to the form of the question. She's talking about one analysis, and it's has been well established now that Dr. McBride did three or four different things, and I'm afraid the record is going to get all mudded up by use of one word analysis. I mean, I can redirect until the cows come home, but I'm standing up because I hope to avoid to have to do that.

THE COURT: Well, you may have to. The witness is on cross examination. I'm unwilling to direct counsel in its cross examination. The objection is overruled. Of course, that does not mean that the

- 1 witness may not ask for clarification if the witness
- 2 needs clarification. I think that's for the witness to
- 3 determine.
- 4 BY MS. MCKNIGHT:
- 5 Q. So I just asked you a series of questions about
- 6 the data you used in analyzing the elections in Sumter
- 7 County.
- 8 A. Yes.
- 9 Q. And I understood you to say that you did not use
- any data provided by the ACS when you analyzed those
- 11 elections, correct?
- 12 A. When I analyzed the polarized voting and cohesion,
- but with reference to socioeconomic factors, I looked
- 14 at the ACS. I cannot incorporate the ACS in a cohesion
- or racially polarized voting study.
- 16 Q. Do you know that the ACS census data was released
- 17 | last week?
- 18 A. That's the latest one.
- 19 Q. And have you reviewed that data?
- 20 A. I -- in a week, no.
- 21 Q. Now, your report shows that under the 2010 census
- 22 the Hispanic or Latino of any race, total population
- was 5.2 percent; is that right?
- 24 A. From what I can remember from the table, that's
- 25 sounds about right.

```
1
           Well, let's make sure we have a clear record.
      Q.
2
                 MS. MCKNIGHT: If we wouldn't mind putting up
       -- pardon me, Your Honor. Mr. Connor, can you put up
3
       Plaintiff's Exhibit 2, please, and we'll turn to page
       four. Oh, maybe we need to switch the connection.
 5
 6
                 THE COURT: Do you have a problem with the
      connections?
7
                 MS. MCKNIGHT: Yes, Your Honor, it appears
 8
 9
       so.
                 THE COURT: Is this a document that was used
10
11
       in the plaintiff's --
12
                 MS. MCKNIGHT: Yes. It's plaintiff's
       exhibit, and I believe he's just brought it up so maybe
13
14
       that will --
                 THE COURT: All right. I was going to say
15
16
       that may you some save time.
17
                 MS. MCKNIGHT: Yes. Thank you for the
18
       suggestion.
19
                 THE COURT: Since anyone's electronic is
20
       liable to go haywire at any time, it's best to have a
21
      mutual share philosophy.
22
                 MS. MCKNIGHT: Great when you need it, right.
23
      BY MR. MCKNIGHT:
       Q. So, this, again, would be Plaintiff's Exhibit 2 at
24
25
      page four.
```

1 MS. MCKNIGHT: Pardon us, Your Honor, and 2 thank everyone for your patience. 3 I think we have Plaintiff's Exhibit 2, and we're going to page four? THE COURT: All right. 5 6 And do you see the last sentence in the first 7 paragraph? Yes. Yes. 8 Α. And does that refresh your recollection about your report showing that under the 2010 census, the Hispanic 10 11 or Latino of any race total population was 5.2 percent; 12 is that right? 13 Α. Yes. 14 And you did not include this population in any of 15 your estimates in your report, correct? 16 It's included in the total count. Α. 17 Q. Okay. 18 It's included in the total count. Α. 19 In the total count. And you did not analyze the 20 voting patterns of this Hispanic portion of the 21 population, did you? 22 I was not asked to do that. 23 I understand. Thank you. Now, I'd like to put up 24 Plaintiff's Exhibit 4 on page 45, please. So page 45 25 of Plaintiff's Exhibit 4. Now, Dr. McBride, you

- 1 provided testimony about this exhibit earlier today, do 2 you remember that? Not entirely. 3 Α. Do you remember testifying about it? About some of the data, yes. 5 Okay. And so, just so I understand it, when you 6 7 talk about which racial groups were excluded from your 8 analysis of election results, those groups are indicated in the columns on the -- starting with the fourth column from the left all they way through to the 10 11 right in this PX-4, page 45; is that right?
- 12 Α. Correct.
- 13 And with the recent ACS data release, would you be surprised to know that this black or African American 14 15 population percentage has increased?
- 16 I wouldn't be surprised of an incremental 17 increase.
- 18 And with this recent ACS data release, would you 19 be surprised to know that this white population 20 percentage has decreased?
- 21 I would not be surprised at an incremental Α. 22 decrease in the white population.
- 23 Now, what do you mean by incremental?
- 24 Very minor percent changes. It has not been a 25 drastic percent change. I did look at the projections

1 that the census bureau provides when I was doing my 2 analysis. The overall population for the entire county is not going to drastically increase. 3 And what is the percentage that you considered to 0. be incremental as opposed to drastic? 5 A few tenths, maybe one. Certainly less than two, 6 7 and a based on what I recall, I don't recall some 8 enormous African American increase in population, nor a great decrease in the white population. It's relatively stable to be quite honest. 10 11 And so would you be surprised to know that these 12 other races, other than white or black or African 13 American, that their population percentages have increased? 14 15 I would -- again, I would not be surprised at 16 incremental increases, particularly when the American 17 Indian and Alaskan native population is zero, or the 18 Asian alone is 1.4. I would not be surprised at small 19 increases. 20 MS. MCKNIGHT: Could we go back to 21 Plaintiff's Exhibit 2 on page four, please? 22 Now, I'd like to ask you about the African 23 American population of Sumter County as reported by the 24 census bureau. I'll ask you about voting age 25 population in a little bit. For now, your report shows

1 that under the 2010 census, 51.8 percent of persons in 2 the Sumter County -- in Sumter County identified themselves as black or African American alone, correct? 3 Α. Yes. And by 2013 this percentage had increased to 5 6 52.5 percent; is that right? 7 That sounds correct. Α. And now for voting age population. In 2010, 8 9 according to the census, 48.1 percent of persons in Sumter County were black voting age population; isn't 10 11 that right? 12 That is correct. Α. 13 Do you know what the citizens voting age population was at that time? 14 15 I don't recall, no. 16 And do you know what the citizens voting age 17 population is today? 18 No, I don't. Α. 19 Wouldn't citizens voting age population be a more 20 useful number under the voting rights analysis than, 21 say, just voting age population? 22 It could be, but in my experience I have used and 23 have known others to mainly use the citizen voting age 24 population when dealing with redistricting or lawsuits 25 involving Hispanic voters. I don't discount its

1 importance. And now, by the end of 2016, considering the 2 recent ACS data release, would it surprise you to know 3 that the black voting age population has increased 4 since the figure you identified here in 2010? 5 6 No, it would not surprise me. 7 And would it surprise you to know that the black 8 voting age population as part of the citizens voting 9 age population is greater than this 48.1 percent 10 figure? 11 Surprised? You're ask would I be surprised to Α. know that? 12 13 Q. Yes. Not -- not really, no. 14 Α. 15 Okay. So it makes sense to you? Q. 16 It -- sure. 17 And at any point in your analysis of Sumter County 18 did white population outnumber black population in the 19 voting age bracket? 20 Α. Overall for the county, or are we talking 21 districts? 22 The county. Q. 23 And can you ask your question again, I'm sorry? Α. 24 Absolutely. So at any point in your analysis of 25 Sumter County as a whole did whites outnumber blacks in

1 voting age population? 2 Not that I'm aware. And based on recent census data that discrepancy 3 Q. is increasing, correct? 5 Α. Slightly. 6 So is it fair to say that African Americans 7 constitute a majority of the voting age population in Sumter County? 8 I would not say a majority. I would say a plurality of the voting age population. 10 11 And you said you hadn't had a chances to review 12 the recent ACS data in order to confirm whether or not African Americans make up a majority citizens voting 13 age population, have you? 14 15 You said it's about a week old? No, I have not. 16 Q. Okay. 17 MS. MCKNIGHT: Can we go to PX-10? I think 18 the Bates number is 164. 19 Now, Dr. McBride, I heard you give testimony 20 earlier on this exhibit. Do you remember looking at 21 this exhibit and talking with plaintiff's counsel about 22 it? 23 Α. I do. 24 And as I understood, you said that you used the 25 EzI software program for your EI estimates; is that

```
1
       right?
2
            That's correct.
            And earlier today you explained that a limitation
 3
       of EzI is that it compares candidate A to all other
       candidates and does not compare all four candidates,
 5
 6
       say in this election, against each other in the same
7
       race; is that right?
            That is correct.
8
       Α.
            And so, in a race like this, the May 20, 2014
       two-year at-large election, in a race where you have
10
11
       more than two candidate, using EzI you can come up with
12
       some absurd results, meaning it's not possible for more
       than 100 percent of the electorate to cast votes in
13
       this election, right?
14
15
            I don't understand that. No. And maybe I don't
16
       understand your question. So if you could repeat it?
17
            Sure, absolutely. Using this exhibit, this is
18
       PX-10, page two. I am looking at the sixth column
19
       over.
20
       Α.
            Okay.
21
            You explained earlier that using EI and EzI you
22
       had created a vote share, an estimated vote share for
23
       these candidates; is that right?
24
       Α.
            That's correct.
25
            And does this column identify that estimated vote
```

```
1
       share?
2
            For the black voters, if I marked that
       correctly -- the sixth you said?
 3
       0.
            Yes.
 5
            Yes.
 6
            And so plaintiff's counsel had said, look, if I do
7
       my math right and I add up all these numbers, meaning
       if I add 89.1, 9.7, 6.2, the figure come out to over
8
       100?
10
       Α.
            Correct.
11
            Right?
       Q.
12
       Α.
            Correct.
13
            So getting back to my questions for you about EzI,
14
       it seems that using EzI and the limitations that you
15
       describe earlier with Mr. Sells, that when you have a
16
       race with more than two candidates like this one you
17
       can come up with this absurd result where the vote
18
       shares, when you add them all up, exceeds 100?
19
            And are you --
       Α.
20
       Q.
            Is that right?
21
            I cannot say that is correct because I never
       Α.
22
       referred to this particular race or any of the EI
23
       calculations under EzI as absurd. What I said was no
24
       individual candidate can receive below zero or above a
25
       hundred, and I also articulated that it is not unusual
```

1 to come up with a sum over a hundred. So I can't 2 conclude when you use word absurd. I see. Now, you testified earlier today that EI 3 is bound for individual candidates, right, from zero to a hundred? 5 6 Yes. Α. 7 But not for all candidates, did I understand you? Q. Not for the sum of all candidates, correct. 8 Α. But that's different than what you said at your Q. deposition in 2014, isn't it? 10 11 Α. I don't remember in 2014. 12 I understand. Well, would it help refresh your recollection? 13 14 It -- certainly. 15 MS. MCKNIGHT: Mr. Connor, could you put up 16 the deposition of Dr. McBride, page 95? 17 And, Dr. McBride, I'll ask you to look at these 18 questions, look at this page of the transcript, take 19 your time, and then I'll ask you some questions about 20 it. 21 The page that's on the screen, correct? Α. 22 That's right. Q. 23 I mean, the page that's on the screen currently? Α. 24 Q. Correct. 25 Α. Okay.

- Q. So back in 2014 you agreed that the King method orthe EI method had bounds between 100 and 0, right?
 - A. For the individual candidate.
- Q. And when you were asked for all candidates, when you were asked: Is there ever a situation where your King number on a race would be above 140 percent, for example, for all the candidates? You answered: Not with King. King has a -- they call it a Duncan Davis method that he uses that bounds you to 0 to 100.
 - A. I see. And that obviously is a mistake, or I misunderstood the question, because it's -- my knowledge and use of EzI is individual estimates.
 - Q. Now, could we go back to Plaintiff's 10, page 2.

 Now, we're back to this table, Dr. McBride, and back to some guestions I had about EzI and its limitations.
 - A. Okay.

3

10

11

12

13

14

15

16

17

18

19

20

- Q. You would agree, right, that it's not possible for over 100 percent of the population of the electorate to vote in an election, right?
 - A. Correct. Are you referring to an individual candidate, or we summing them again?
- Q. So I'm talking about in an election, an entire election, whether it's two candidate, one candidate, or four candidates, it's not possible for over 100 percent of the electorate to vote in that election?

1 Correct. That's correct. Α. 2 Okay. And now by using EzI, numbers were calculated that add up to over a hundred percent; isn't 3 that right? That's correct. 5 6 Okay. But there are methods for running an EI 7 analysis that include all four candidates as against each other, right? 8 Correct. Α. And those other methods, such as the program R, 10 11 would have prevented this result you see in PX-10, page 12 2, where there's an estimate that over 100 percent of 13 the electorate appeared and voted in the election? 14 Α. Using R, yes. Because if run properly, using the program R, 15 16 adding up voter support for the different candidates would not have exceeded 100 percent of the electorate 17 18 right? 19 Α. Correct. 20 But you did not use program R or any other method Q. 21 like it for you EI analysis; is that right? I did not. 22 Α. 23 Okay. I'd like to turn to Plaintiff's Exhibit 16. 24 Now, Dr. McBride, this shows participation rates by 25 race in select Sumter County elections; is that right?

1 Α. Correct. And now, by my read of this list of elections, 2 only two of them involved single district black 3 majority districts as drawn; is that right? And by that, just for reference, I mean district one and 5 6 district five. 7 Yes. Α. And the only election on this sheet where black 8 turnout exceeded white turnout was the May 20, 2014, D-5, district five election; isn't that right? 10 11 Α. Correct. 12 And that district was drawn at 71 percent B-VAP, correct? 13 14 Α. Correct. And the other majority African American district 15 16 where black voting age population was drawn at over 17 62 percent -- is that right? 18 Α. Yes. 19 -- black voter turnout was lower than white 20 turnout, correct? And that's in D-1? 21 Α. Correct. 22 Could you highlight that also for the Court? 23 when I'm talking about turnout being exceeding or being 24 lower, I'm comparing the turnout between black and 25 white, is that a fair understanding?

1 Α. Yes. 2 Now, we'll get to more details about your illustrative plan a little later, but I understood that 3 the new majority African American district that you propose in that illustration is drawn at 54 percent 5 6 B-VAP; is that right? 7 Yes. Α. And just mathematically that's lower than 8 62 percent, right? 10 Α. Correct. 11 Now, you did not propose a 70 or 71 percent B-VAP 12 level district as a remedial district in this case, 13 right? 14 Correct. Α. 15 I'd like to turn to Plaintiff's Exhibit 21, page 16 Now, Dr. McBride, I recall you looking at this 17 exhibit and testifying about it earlier today, and I 18 have a few specific questions now. I'll have some 19 others down the road. When you were testifying about 20 this exhibit, I recall you describing that for the 21 sheriff's race, you talked about allocating votes to 22 precincts in order to make estimates about racial 23 voting patterns; is that right? 24 For the 2014 at-large elections, not for the 2004 25 sheriff's race.

1 Now, in this race, absentee votes as I see them --Q. 2 I've circled a figure there that reads 4,065. As you read this chart, is that the number of absentee votes 3 cast in the sheriff's election in November 2, 2004? 5 Α. Yes. 6 And the total votes for the sheriff's election in 7 November 2, 2004, was about 11,068, right? I'll circle 8 it. 9 Yes. Α. Now, 4,065 is a substantial portion of the 11,068 10 11 votes, would you agree? 12 Α. Yes. 13 And how did you account for those absentee votes in any analysis you did for the sheriff's race in 14 November of 2004? 15 16 You can't account for absentee. 17 So you did not perform any kind of analysis to try 18 to trace those absentee voters back to a precinct, say? 19 That didn't occur with the state until after 2010. Α. 20 Okay. Staying with this race, but I'd like to Q. 21 show you a different exhibit, Plaintiff's Exhibit 13. 22 Now, Plaintiff's 13 illustrates your analysis done on 23 this race, correct? 24 Α. Correct.

Now, understanding you performed -- these numbers

Sally L. Gray, USCR - (229) 431-2515

1 show that you performed an analysis, three types of 2 analyses on this election; is that right? That is correct. 3 Α. And was it possible for you to know the race of the absentee voters who cast a ballot in the sheriff's 5 6 election in 2004? 7 I'm sorry. Could you repeat that question? Α. Was it possible for you to know the race of the 8 Q. absentee voters in this election in 2004? 10 Α. No. 11 So those 4,000 absentee voters out of the 11,000 12 total that we were just looking at, they are not 13 included in this analysis, are they? 14 Α. No. Okay. Now, earlier today you discussed how 15 16 unusual it was for a write-in candidate to earn so many 17 votes. Do you remember saying that? 18 I remember. Α. 19 Do you know whether a write-in candidate has ever 20 won in Sumter County? 21 I don't know historically, no, I don't. Α. 22 And do you know if Nelson Brown was a certified 23 write-in candidate in this election? 24 I would assume that he was, but I don't know for a

25

fact.

1 And how do you know that all of the votes that are Q. 2 included in the write-in were cast for Nelson Brown and not a combination of Nelson Brown and some other 3 write-in candidates? Based on information obtained from the Georgia 5 6 Secretary of State as well as the Georgia State 7 Archives, they provided some information, additional supplemental information to this 2004 race. And I do 8 recall, if I remember correctly, a sheet that does indicate that Nelson Brown was certified, but there was 10 11 an additional supplemental information not provided by 12 the Secretary of State, but at the Georgia State Archives. 13 And do you know if that was produced in this 14 15 matter? 16 I'm not -- I'm not sure of all of the discovery 17 requests so I can't answer. 18 But you used that information to prepare your 19 report? 20 I -- I have the information. It doesn't 21 differ from -- it didn't change my analysis. But I had 22 some additional or supplemental information about 23 Nelson Brown. It's no more than a couple of sheets 24 from the Division of Elections or the Secretary of 25 State's office.

1 Q. I see. Okay.

additional questions.

8

13

16

17

18

19

20

21

22

- A. Some sheets, and I have it for some other races,where they signed off on the elections, the state has.
- Q. And so that extra information you just described,
 you identified that information in a response to a
 question I had for you about how could you be certain
 that the write-in votes were all for Nelson Brown and
- A. Because as I recall it, some of that supplementalinformation had the vote totals for Nelson Brown.

not for other write-in candidates.

- Nelson Brown, this was a new race, so, as you know, it wasn't included in the original one, so there was
- Q. And did that supplemental information identify the other write-in candidates?
 - A. I don't recall, I don't remember it doing that. I don't remember any number of -- or any additional information about other write-in candidates that could offset the number of votes that he received.
 - Q. So I understand you used this information to make a determination about the votes cast for Nelson Brown in your report; is that right?
- 23 A. Correct, because he was a write-in candidate.
- Q. But you did not produce that information alongwith your report in this matter, is that your

1 understanding?

- A. I didn't -- I didn't see the need to produce it.
- Q. Did you have any other information you used to narrow down the write-in vote number to ensure that it only included votes for Nelson Brown?
 - A. Nothing other that the additional information received from the Georgia State Archives.

MS. MCKNIGHT: Your Honor, how would you like to handle an objection to this portion of Dr. McBride's report where he clearly relied on information to make a calculation that he -- they rely on in this case, and they have identified as responsive to the request on remand -- that he has not provided that information along with his report when it was provided?

MR. SELLS: Dr. McBride identified all of his -- all of the data that he relied on in his report in his report. The problem here is that the defendant's attorneys never asked us to produce the public record election data that she's now complaining about. Ms. McKnight and their prior counsel could have downloaded the data from the Secretary of State's website, just as Dr. McBride did. They could have gone to the state archives, just as Dr. McBride got information from the state archives, or because the defendant is the Sumter County Board of Elections, they might have looked in

```
1
       their own files for this very information. There is
2
       absolutely no basis for --
                 THE COURT: All right. Let me do it this
 3
       way. Since fortunately this is a bench trial, the
       objection I think -- I think the important thing to do
 5
 6
       is to finish the witness's testimony, and then I'll
 7
       allow either side to object to portions of that
8
       testimony as provided based on the allegation that you
       suggest, and then hear from everybody, I think the
       better way to do. That will be the most efficient way
10
11
       to do it. So I'll let you reserve your objection, but
12
       I don't think we can get through it if we try to go
       that way first.
13
                 MS. MCKNIGHT: I understand, Your Honor.
14
15
       appreciate the guidance. Thank you.
16
                 THE COURT: All right. Let's go ahead and
17
       take our break. I think I may have said 3:30 but that
18
       obviously was not a good call if I did say that. I
19
       think 3 o'clock is a better time for our afternoon
20
       break. All right, we'll be in recess.
21
       (RECONVENED; ALL PARTIES PRESENT, 3:27 p.m.)
22
                 THE COURT: All right. Ms. McKnight, you may
23
       continue.
24
                 MS. MCKNIGHT: Thank you, Your Honor.
25
       BY MS. MCKNIGHT:
```

1 I'd like to start where we left off with Q. 2 Plaintiff's Exhibit 13. Now, Dr. McBride, I understood from your earlier testimony your analysis in PX-13 3 regarding the 2004 sheriff's election, your testimony was that absentee ballots cast in this election were 5 6 not a part of the analysis shown on Plaintiffs 13; is 7 that right? That's correct. 8 Α. MS. MCKNIGHT: And could we switch to Plaintiff's Exhibit 21, please? 10 11 And now, looking at the official and complete 12 election results for that election, it appears to me that that means that in the column write-in votes for 13 14 sheriff, all the way toward the bottom, for the entry for absentee ballots that 1,164 write-in votes that 15 16 were cast by absentee ballots were not part of your 17 analysis PX-13; is that right? 18 That is correct. Α. 19 Now, regarding the write-in candidate, Nelson 20 Brown, nothing in your analysis shows what would have 21 happened had Nelson Brown run on the ballot, right? 22 That is correct. Α. 23 Okay. So it's possible that if Nelson Brown had 24 run on the ballot maybe he could have won, but you 25 can't say yes or no for certain, right?

1 Α. I cannot. 2 Now, in your report -- I'd like to pull up Plaintiff's Exhibit Number 6 at page 2. Now, there at 3 the top of the page you state: Despite high levels of minority cohesion, black candidates have lost in every 5 6 at-large election held under the challenged plan. 7 that right? 8 Α. Yes. And, in fact, when you talk about the black Q. candidates who have lost, you're really only talking 10 11 about two black candidates of choice, aren't you? 12 Michael Coley and Kelvin Pless? 13 There was also Willa Fitzpatrick in district 14 three. 15 MS. MCKNIGHT: And could we pull up 16 Plaintiff's Exhibit 10 and turn to page two? And 17 pardon me, we can zoom out of this page, and could you 18 go to the first page, please? 19 So on page -- I'm looking at table four of your 20 report, it's introduced in as a separate exhibit, 21 Plaintiffs Exhibit 10. On page one, the candidate of 22 choice in that election is Michael Coley, correct? 23 Α. Correct. 24 MS. MCKNIGHT: Could you turn to page two? 25 And page two in this election May 20, 2014, the Q.

1 two-year election, Michael Coley was candidate of 2 choice; is that right? Correct. 3 Α. MS. MCKNIGHT: Could you turn to page three? In this election, May 20, 2014, the four-year 5 Q. 6 election, Kelvin Pless was the candidate of choice for 7 the black community; is that right? 8 Α. Correct. And then -- do we have any more pages in this exhibit? And on the last page of this exhibit we have 10 11 one more election, the runoff July 22, 2014 two-year, 12 and Michael Coley was the candidate of choice for the 13 African American community, correct? 14 Correct. Α. 15 So by my count in your table four, Sumter County 16 at-large elections under the challenged plan we are 17 talking about two candidates of choice for the African 18 American community, that is Mr. Coley and Mr. Pless; is 19 that right? 20 Α. For the at-large elections, correct. 21 Now, Dr. McBride your report, as you were asked to 0. 22 do, focused on race as a factor in why certain 23 candidates are elected over others, correct? 24 Focused on race? I need you to explain that focus 25 on race.

1 Okay. Fair enough. Let me ask it a different Q. 2 way. When you performed your statistical analyses in these charts as we see them -- you have EI, you have 3 BERA, and, pardon me, the third is the --Homogenous analysis. 5 Α. 6 Homogenous. Exactly. Thank you, Dr. McBride. 7 When you perform those analyses you were focused on race as a factor in why certain candidates were elected 8 over others; isn't that right? Focus? If you want to use racial composition to 10 11 determine if whites and blacks votes differently, then, 12 yes, focus. 13 Okay. And you would agree that there are factors other than race that can play a role in whether a 14 15 candidate is elected, right? 16 Α. In some instances, perhaps. 17 Such as whether a candidate's platform is 18 appealing to the electorate? 19 In some instances someone -- some may look into Α. 20 qualitative measures. It's case by case actually. 21 So these qualitative measures also include things 0. 22 like qualifications, correct? 23 Α. They could play -- they could play a role. 24 What about background and knowledge of the

community, could that play a role?

MR. SELLS: Objection. This line of questioning is completely irrelevant under Thornburg versus Gingles. It's completely irrelevant to a Section 2 inquiry.

MS. MCKNIGHT: Your Honor, this has to do with the limitations of his analysis. He has not performed any kind of analysis about -- his report -- whether it's relevant -- whether plaintiff believes it's relevant or not, does not include any of these qualitative factors. If that's his position, I'd just like to get his testimony as much.

THE COURT: As I understand the questions, they are allowed. The objection is overruled. I'm not saying they will ultimately matter, but I think it's fair to examine the basis of his analysis and what he considered and what he did not.

BY MS. MCKNIGHT:

- Q. Now, you referred to these as qualitative factors. Other than the number of votes cast for a candidate, your analysis does not pick up on these types of qualitative factors, right?
- A. It's not incorporated into -- there's no way to incorporate it into the statistical methodology, no, but it can be considered, but there's no way to incorporate it into estimates.

1 And one more question, another qualitative factor, Q. 2 could that be how much elbow grease a candidate put into the campaign? They knocked on a ton of doors, 3 they sent out a ton of letters, they attended a ton of events compared to another candidate that was not as 5 active, is that a qualitative? 6 7 I imagine it could be, yes. Α. And, again, that's the type of qualitative factor 8 that is not included in the analysis in your report, 10 right? 11 It is not included in any estimates, no. 12 Q. Okay. And just one more question on this for 13 plaintiff. This -- in reading your report we could not 14 know if a candidate lost because of their race or because of some flaw in any of these qualitative 15 16 factors; is that right? 17 That is correct, because I cannot -- I don't Α. 18 understand certain rationale that would go into 19 explaining beyond what the estimates suggest. 20 Now, you agree that in determining the black Q. 21 community's candidate of choice, it is the status of 22 the candidate as the chosen representative of a 23 particular group, not the race of the candidate that is 24 important, right? 25 Can you define status of the candidate?

```
1
       Q.
            Sure.
                 MS. MCKNIGHT: Could we put up Defendant's
2
       Exhibit 8, page 19. Page 19, please. Pardon me, it's
 3
       PX-8. Pardon me, Mr. Conner. Pardon me, Your Honor,
 4
       and thank you for your patience. What I'm having put
 5
       up is PX-2 page 19.
 6
 7
            Dr. McBride, I'm looking at the second paragraph,
       and I'll highlight an excerpt for you to read.
8
            Okay. You want me to read where you just
       Α.
10
       highlighted?
11
            You can read it to yourself if possible, and I'll
12
       have a question when you're ready.
13
       Α.
            Yes, I'm ready.
            So you would agree that in determining the black
14
       community's candidate of choice it is the status of the
15
16
       candidate as the chosen representative of a particular
17
       group, not the race of that candidate that is
18
       important, right?
19
            I would agree with that, along with other factors,
20
       right, correct.
21
            And indeed this is a quote from Justice Brennen in
22
       the Gingles opinion that you quote in your report,
23
       right?
24
       Α.
            Yes.
25
            Now, you would also agree that as between a
       0.
```

1 republican and a democratic, the candidate of choice 2 among the black community would be the Democrat, correct? 3 Α. Yes. So sometimes a white Democrat is the black 5 6 community's candidate of choice in Sumter County, 7 correct? 8 In my analysis I can't answer that question. Α. Do you know if Hilary Clinton won the majority of Q. vote in Sumter County in the 2016 election? 10 11 Honestly, I doubt it, but I don't know for sure. Α. 12 Do you know -- in the 2016 presidential election 13 is it your belief that Hilary Clinton was the candidate of choice for the black community in Sumter County? 14 That would be a guess. I don't know. 15 16 And are you saying you don't know because you haven't looked at the specific numbers? 17 18 I have not looked at the presidential race in 19 Sumter County. 20 I understand. In your analysis of voting in Q. 21 Sumter County have you ever found that a republican is 22 the black community's candidate of choice? 23 Because the races are nonpartisan, I don't know. Α. 24 Now, I understood that in your supplemental report 25 you added that 2004 sheriff's race?

- 1 Α. Yes. Where the candidate of choice for the black 2 community was the write-in candidate, correct? 3 Correct. Α. But in your supplemental report you did not 5 6 include a 2016 race for the superior court clerk, did 7 you? I wasn't aware of that particular election. 8 MS. MCKNIGHT: Could we put up DX-1 at 1440, 10 please? 11 Now, Dr. McBride, DX-1 contains election data 12 pulled from the Secretary of State's website. This is the data pulled for the 2016 superior court clerk 13 primary in Sumter County. This was a three-way 14 15 primary. Two candidates were white, that's candidate 16 Cromer and candidate, Harry. The third candidate, 17 candidate Barthell was African American, is African 18 American, and candidate Barthell is the candidate who 19 won. Now, by factors identified by plaintiff during 20 his direction of you, I'd like to go through some of
- **22 A.** Okay.

those factors with you.

21

23

24

25

Q. Because this was an election for the superior court clerk for the county of Sumter County, do you agree it is the same electorate for at-large seats in

1 the current plan for the Board of Education? 2 I'm counting the precincts. So if it's an at-large election, yes. But, no, I can't say the same 3 -- yes, the same electorate, yes. And you would agree that a 2016 race is more 5 recent than, say, a 2004 race? 6 7 Yes. Α. And you would agree that based on your review of 8 9 this data from the Secretary of State, this election 10 does not include the special circumstances existing in 11 the 2004 sheriff's race where you had a large write-in 12 vote? 13 Not to my knowledge. Now, this was a countywide election, the type of 14 15 election the Eleventh Circuit was looking for, but you 16 did not include it in your analysis, why not? 17 I wasn't aware of this race, or I don't remember 18 if this is Ms. or Mr. Barthell. I'm not aware of this particular election. 19 20 Are you comfortable saying that -- understanding 21 that candidate Barthell, the only black candidate in 22 the field, that she won, are you comfortable saying 23 that the candidate of choice for the black community won in this election? 24 25 No, I'm not comfortable stating that. Α.

1 Q. Why not? 2 Because there are no estimates of any polarized voting study, there's no pattern of racial -- there's 3 no pattern of how voters, white or black voters, voted. So I didn't run the election, and I didn't see any 5 6 report from the defendant experts on this election. I 7 don't know if blacks were cohesive behind Barthell or not, I don't know, nor do I know if it was polarized. 8 I don't know. So it's your testimony that it's possible that a 10 11 2016 election countywide in Sumter County is not 12 polarized in the way your analyses show in your report? 13 There's a range of possibilities. Again, I don't know. I did not run this election. I don't know. 14 15 So it's your testimony that it's possible that 16 candidate Cromer, the white candidate could have been 17 the black community's candidate of choice? 18 Anything you state is going to be possible. 19 don't know how I can answer that question. 20 Q. I understand. Thank you. Now, I understood your 21 testimony as between a Republican and a Democrat the 22 black community's candidate of choice would be the 23 Democrat, right? 24 Possibly. I think you asked that a short while 25 ago. Possibly. It's a hypothetical, so possibly.

1 Isn't it more likely that the Democrat is the Q. 2 candidate of choice than the Republican? Based on race and party identification in that 3 instance, yes. It's well established in the political science literature, more than possibly 92 percent of 5 6 African Americans support the Democratic party, so I 7 can't argue against that particular hypothetical 8 situation you presented. I appreciate your answer, and that's -- that's some information that I was looking for and I 10 11 appreciate you giving it. 12 THE COURT: I may be getting ahead of 13 everybody, but, again, I have a question. I know that the Board of Educations elections are not partisan. 14 15 this a nonpartisan race also to anyone's knowledge? 16 guess that may be supplied later, I'm just asking. 17 MS. MCKNIGHT: Well, it's -- this race is a 18 Democratic primary, so in a way it's nonpartisan in 19 that it's Democrats. 20 THE COURT: All right. You can see that 21 better that I can see it. Okay. 22 MS. MCKNIGHT: And I'm sure plaintiff's will have an opportunity to redirect, if you'd like. 23 24 THE COURT: All right. I was just asking 25 whether that was a factor -- whether that was known or

```
1
       not. I just wanted to make sure I was apples and
2
       apples and not apples and bananas.
                 MR. SELLS: Well, I think I have to object to
 3
       the record that opposing counsel is misleading this
       Court by calling this a nonpartisan race. This is the
 5
 6
       definition of a partisan race. It is a partisan
 7
       primary.
                 THE COURT: I'll let you all argue about it.
 8
 9
       But the witness is on cross examination. You can all
       can argue about who is correct in your delineation of
10
11
       words and descriptions.
12
                 MR. SELLS: I appreciate that, Your Honor.
13
                 THE COURT: All right.
14
                                Thank you, Your Honor.
                 MS. MCKNIGHT:
15
                 THE COURT: If that's an objection, it's
16
       overruled for the reason I stated. You may continue.
17
       The Court didn't mean to invite any objections by its
18
       questions. I thought I kind of laid a quiet foundation
19
       for my question while I was asking it without
20
       interrupting too greatly.
21
       BY MS. MCKNIGHT:
22
            Dr. McBride, you would agree that small samples
23
       sizes can result in less reliable analyses?
24
            The greater the sample size, greater the
25
       reliability. Yes, I can state that.
```

1 Q. Okay. But It seem to me that the elections you analyzed -- we talked before about table four and how 2 it was limited to two black candidates of choice, 3 Mr. Coley and Mr. Pless, right? Correct. 5 Α. 6 Are you comfortable testifying that that is a 7 small sample size? The -- that particular election with the 11 8 Α. precincts, the at-large election -- I don't know if you could pull it up. 10 11 Sure. This is exhibit -- Plaintiff's Exhibit 10. 12 That's an at-large election with 11 precincts, so I don't consider that small as in small referring to 13 14 some of the district elections. It's all of the 15 precincts in the county. Let me ask a little bit differently. I understand 16 0. 17 my question wasn't clear. Looking at the elections you 18 did in table four, I think there were four, maybe five 19 elections and only two candidates of choice? 20 Α. Okay. Yes. 21 As far as analyzing elections go, is that a small 22 sample size, or is it large sample size? 23 It's small in the context of how many elections I 24 analyze, but in terms of inferential statistics, no,

those are all of the elections that have taken place

25

1 since HB 836. There are no more. In ten years there 2 will be more, but from the time the plan was adopted to now, those election are what's out there, and that's 3 what we have to infer. I understand. So regardless of how many different 5 6 elections there will be in 10 years, 20 years, 30 7 years, what you have at your hands today or what you 8 had at your hands to do this to perform your analyses in your report would be a small sample size. Is that 10 fair to say? 11 It would be a limited number or a small number of 12 elections to analyze. I wouldn't consider it a small 13 sample size in reference to discussing sample sizes and 14 statistics. 15 MS. MCKNIGHT: Could we put up page four 16 of PX-6? 17 On this page is a table in your report showing the 18 racial composition of the districts as they are 19 currently drawn, correct? 20 Α. Correct. 21 And as a reminder, this only includes two races, 22 white alone and black alone to the exclusion of other 23 races, correct? 24 A. Correct. 25 It does not include any indication of Hispanic

1 votes, correct? 2 In the total population. Right. The total population would capture them, 3 Q. but this chart does not pull out percentages for Hispanic voters, does it? 5 6 Α. No. 7 Now, you write on this page that, quote -- and 0. pardon me looking down. Quote: I find that the HB 836 8 plan contains two majority black seats. 10 Α. Correct. 11 And you write that, quote: The other three 12 districts and the at-large seats are majority white in 13 both population and voting age population. But that's 14 wrong, isn't it? 15 Yes, and it was corrected. 16 In which version of the report was it corrected? 17 I think it was the portion that was argued this 18 morning. It was the corrected version. The corrected 19 supplemental report, I think March 14th, or something. 20 Q. March 8, 2017? 21 Α. Yes. 22 So March 8, 2017, does that sound right? Q. 23 Yes. It has: Parenthesis, corrected. Α. I see. So that would be Plaintiff's Exhibit 6. 24 Q. 25 Will you put up Plaintiff's Exhibit 6. I believe this

```
1
       is it. And go back to page four, please. So is this
2
                 MS. MCKNIGHT: Pardon me, Mr. Connor, can you
 3
       go back to the cover?
            So is this Plaintiff's Trial Exhibit 6 here, Dr.
 5
 6
       McBride?
7
           Yes. It says Plaintiff's Trial Exhibit 6.
       Α.
           And at the top is this your corrected version
8
 9
       dated March 8, 2017?
           Yes, it is.
10
       Α.
11
           Okay.
       0.
12
                 MS. MCKNIGHT: And could we turn to page four
       of this exhibit?
13
           And so where it says: The other three districts
14
15
       and the at-large seats are majority white in both
16
       population and voting age population. You recognize
17
       that that's incorrect, right?
18
            The other three districts and the at-large
19
       seats -- yes.
20
       Q. Okay. Because first, district four, black
       population forms the majority of population -- sorry.
21
22
                 MS. MCKNIGHT: Mr. Connor, if you could zoom
23
       out?
24
       Q. District four black population -- pardon me,
25
       strike that. First, district four, white population is
```

- 1 not the majority in district four; is that right? 2 Α. That's right. Is there a majority population in district four? 3 Q. There's not a majority. Α. Correct. And what is there? 5 Q. 6 There's plurality white, 18 plus -- well, are we 7 talking about total population or voting age? Total population. 8 Q. 44.8 and 47.7. Α. And then, so not only does the white population 10 11 not make up the majority, but most of the population in 12 district four is black; isn't that right? 13 Α. Plurality wise -- yes. 14 More critically, in the two at-large seats, not 15 only does the white population not form the majority, 16 but the black population forms the majority in both the 17 four-year at-large seat and the two-year at-large seat, 18 correct? 19 Α. For --20 Q. Black population. 21 For a total population, yes. Α. 22 Correct. And white voting age population does not Q. 23 form a majority of the population in the two at-large
- 25 A. Correct.

seats, does it?

24

1 And, in fact, black voting age population exceeds Q. 2 the amount of white voting age population in both of those at-large districts, correct? 3 Α. Yes. And when I talk about at-large districts, I'm 5 really talking about the county, right? 6 7 Α. Yes. 8 Now, one more question on this. These figures in this table they're based on 2010 census data, correct? 10 Α. Correct. 11 Okay. And earlier today I understood you to say 12 that you expected these numbers to increase 13 incrementally over the years; is that right? Between the black and white estimates, the black 14 15 estimate increased incrementally and the white 16 estimate, I think decreased incrementally, if I 17 remember correctly. 18 Yes, that sounds right. Thank you. So your 19 testimony about black population or black voting age 20 population forming a plurality could, in fact, be 21 different today, and today those populations could form 22 a majority; is that right? 23 It's a possibility. 24 Now, I'd like to go to this same exhibit 25 Plaintiff's Exhibit 6, page 7, please. Dr. McBride,

1 I'm looking at the middle paragraph, and in there you 2 I was also asked by the plaintiff's attorneys 3 to see if I could draw three compact majority black districts in the 5/2 plan with five single member districts and two at-large seats. I was unable to do 5 so. 6 Right? 7 Α. Correct. I'd like to put up Plaintiff's Exhibit 8, please. 8 And, Dr. McBride, I'm going to ask you some questions about plaintiff's illustrative plan that you prepared. 10 11 Okay. Α. 12 Now, I believe we're looking at table two from 13 your supplemental report. It may have been in your 14 earlier report, too, I believe it was. But table two 15 from your supplemental report, and it shows, 16 plaintiff's illustrative plan, population summary; is 17 that right? 18 That's correct. Α. 19 And this data and this chart is from the 2010 20 census, correct? 21 That is correct. Α. 22 And this does not account for the decrease in 23 percentage of white population identified by recent ACS 24 data, correct? 25 Correct. Α.

- Q. And we can't derive from this summary any
 indication of how -- of the level of the Hispanic
 community in these districts, correct?
 - A. I'm sorry, repeat your question.
- Q. Sure. And we can't derive from table two any
 information about the size of the Hispanic community in
 your illustrative plan?
- A. That or any of the other racial or ethic groups,correct.
- Q. Thank you. And now, in this plan plaintiff
 proposes that district six be drawn as a third majority
 minority district, correct?
- 13 A. Yes.
- Q. And it is your opinion that district six should be drawn at 54.5 percent black voting age population?
- A. In the illustrative plan for the third remedialdistrict, that is what I proposed, yes.
- Q. But you also opined in your report that you can't say for certain that this district six could elect the black community's candidate of choice, right?
- 21 A. Correct. I can't predict the future.
- Q. But based on your analysis of past elections, youcalculated this figure?
- **A.** Yes.
- 25 Q. And deemed it sufficient to form a majority

1 minority district number six, correct? 2 A district where African American are given an equal opportunity, yes. 3 Now, in creating district six at this level, even 0. though you're saying that you can't predict the future, 5 6 in a sense you were trying to predict that this figure, 7 54.5 percent, would provide an opportunity for blacks to elect their candidates of choice in future 8 elections, right? I wasn't predicting when I drew this plan. 10 11 this plan was drawn, before that table that was 12 discussed a few hours ago, when this plan was drawn, it was drawn with the mindset of a third district after 13 all other redistricting principles are applied. So it 14 wasn't drawn with the intended effect to secure that an 15 16 African American would win that district. This was the illustrative plan creating that opportunity. 17 18 I understand. So you did not assess the likely 19 performance of this district, district six; is that 20 right? 21 In the illustrative plan originally, no. I drew 22 -- I drew three. I was able, applying all 23 redistricting principles, to draw three districts where 24 American Africans were above -- voting age population 25 was above 50 percent.

1 I understand. Now, in response to my question you Q. 2 focused on your initial report. So let me ask a broader question. Did you ever assess whether this 3 54.5 percent B-VAP in district six would ensure that district six could perform as a community, as a 5 6 district electing the black community's candidate of 7 choice? 8 Originally, no. Α. And part of me, Dr. McBride, I don't mean to beat Q. a dead horse, but both times you've gone back to say 10 11 originally. And I'm trying to get that broader 12 question of, did you ever analyze and assess whether this district could be a performing district for the 13 14 black community? 15 After the Eleventh Circuit's decision and Judge 16 Tjoflat's concurring opinion, I did the analysis that 17 was discussed earlier. But, originally, and I know I'm 18 going back and forth --19 That's okay. Q. 20 Α. -- but when I drew the plan out of a seven single 21 member district, applying equal population, 22 compactness, contiquity, communities of interest, I was 23 able to draw three districts where African American 24 comprised a majority in the voting age population, and 25 I did not look to see, well, is a black candidate going

1 to win, for example, in district six. That framework, that statistical method that we discussed earlier 2 today, that came in the supplement. This plan was 3 already part of the original report, and the plan itself did not change. I did not introduce another 5 seven single member district plan. 6 7 I understand. So you drew this plan in your 8 original report, and then I understood from you that you performed some analyses after the Eleventh Circuit opinion, right? Any of the analyses you performed 10 11 after the Eleventh Circuit opinion came back, did any 12 of those analyses show you that district six in the 13 illustrative plan could be a performing district, meaning a district where the black community can elect 14 15 its candidate of choice at this level, at 54.5 percent 16 B-VAP? 17 Yes. Based on that framework allowing for 18 cohesion and crossover voting, I think for African 19 American voters to have an equal opportunity to elect 20 candidates of choice it was 54 percent -- I can't 21 remember the tenth percentage point. I remember it 22 being around 54 percent for district six. 23 You would agree that in your supplemental report, 24 which followed the Eleventh Circuit opinion -- so

whatever analyses you performed that you just described

25

1 are included in this statement -- in your supplemental 2 report, you stated: None of these estimates can predict with precision how the illustrative plan 3 district six is likely to perform in future elections with its 54.5 percent black voting age population. 5 With precision, yes. 6 7 Okay. What about without precision? Ο. 8 Well, no matter how you draw it, you are still A. predicting and guessing. Honestly, it's absolute quesswork based on whatever statistical methods that 10 11 you use to arrive at the estimates. Who's to say what 12 is going to happen in the next election, but using the 13 data that you have available and statistical measures that you trust, then it's probably easier to say that I 14 15 trust that these three can effectively elect minority 16 candidates of choice, but I cannot say with absolute 17 certainty. There is no way to do that with absolute 18 certainty. 19 Staying with PX-8, in your proposed district six, 20 it appears that the proposed white voting age 21 population was 38.8 percent; is that right? 22 Α. Yes. 23 And is it your opinion that this level of white 24 voting age population would not prevent the black 25 community from electing its candidate of choice?

1 Based on the measure involving crossover vote and Α. 2 cohesion, I do believe that this district -- district, I'm sorry, six can allow, or at least, again, it will 3 give minority voters in Sumter County an equal opportunity to elect a candidate. Again, I cannot say 5 with absolute certainty this district is going to do 6 7 that. I can't say about that about any of these districts. 8 Now, this illustrative plan offers seven single member districts with three districts having black 10 11 voting age population over 50 percent, right? 12 Α. Correct. 13 And those three districts are district one, district five, and district six, right? 14 15 Correct. Α. 16 Now, for the other districts, district two, three, 17 four, and seven, the four remaining districts in your 18 seven district plan, did anything in your analyses show 19 that any of those districts could perform, could 20 provide the black community an equal opportunity to 21 elect its candidates of choice? 22 I would have to say more than likely, no, but I 23 didn't draw this plan with race predominating my 24 process, and outside of districts one, five, and six, 25 which honestly is a bulk of the Americus city where the

1 majority of the minority population is, when you leave 2 that center of Americus, you don't find a lot of African American voters surrounding Americus out in the 3 other communities. And, again, I didn't draw a plan using race first. 5 So thank you for that explanation. And just to 6 7 summarize, as I understand it, your analysis does not 8 support a finding that proposed districts in the illustrative plan number two, three, four, and seven could provide the black community an opportunity to 10 11 elect its candidate of choice, right? 12 It's a very difficult question to answer because Α. 13 I'm asking -- I'm being asked to guess. And I can't say, aside from the statistical measure that I used, 14 and with your indication that the African American 15 16 population is growing, then if district seven by the 2020 census increases in black population well over the 17 18 2,070, then that percentage would raise. I don't know. 19 There are so many factors I can place into that 20 discussion, but to just come out and say that out of 21 seven districts, four of them will never elect an 22 African American candidate so you're doing African 23 American voters a dis-justice by just giving them 24 It's altogether problematic for me to make a 25 statement like that.

- Q. And, pardon me, I think you may have misunderstood
 my question.
 - A. Okay.

3

8

10

11

- Q. I was not asking whether the black community in these districts could never elect their candidates of choice, but I was focused on the same analysis you've been focused on. Do they have an equal opportunity?
 - A. At those four districts that you mentioned, the opportunity or -- the opportunity for African Americans to elect candidates of choice in those districts are far less than the three that are proposed.
- 12 Q. Are they less than the opportunity that exists?
- **A.** Based on my analysis, yes.
- Q. Pardon me, what question did you think I was going to ask?
- **A.** I said based on analysis. I'm lost here.
- Q. With the electorate in districts two, three, four, and seven, you just described that they have a lower opportunity or less of an opportunity to elect their
- 20 candidates of choice?
- 21 A. Correct.
- 22 Q. -- right? Less than what?
- A. Less than the model I used at 50 percent. So I
- guess I'm answering your question now.
- 25 Q. I appreciate it.

1 Α. Okay. And thank you for your patience. So is it your 2 opinion that if black voting age population reaches 3 50 percent, then there would be an opportunity to elect a candidate of choice? 5 6 I can't -- I can't say that. I think what I 7 mentioned earlier was the unknown of what will happen after the next census. But I can't really answer that 8 question if it reaches 50 percent. You mean the county population, the voting age population reaches 10 11 50 percent? I'm back to guessing again. 12 So then why did you use 50 percent in your model? 13 That was the framework, as I mentioned, developed by three leading social scientists. I used that model 14 15 to comply with what Judge Tjoflat suggested. 16 arguing against the model. I just feel as if I'm being 17 sort of closed in on saying that African Americans, 18 where they're absolutely going to win, and I'm not 19 comfortable with that. 20 Q. I understand. Thank you. I'd like to turn to 21 page 23 in Plaintiff's Exhibit 6. Now, in your 22 report -- and I'd like to leave table 12 up so the 23 Court can see it -- I am going to read you some quotes 24 from the very next page in your report. Do you need 25 some water, by the way?

- A. No, I'm good. Thank you.
- 2 Q. But I think it'd useful to look at the table while
- 3 I read these statements. If you have any doubt about
- 4 them we can open up -- we can pull up the pages. In
- 5 your report you state: Table 12 shows that the black
- 6 voting age population needed in a district for a black
- 7 candidate to win in past elections under the HB 836 has
- 8 ranged from 44.1 percent in district five to
- 9 77.8 percent in district two. Right?
- 10 A. Correct.

1

- 11 O. And as we discussed earlier: None of these
- 12 estimates can predict with precision how the
- illustrative plan's district six is likely to perform
- 14 in future elections with its 54.5 black voting age
- 15 population. Right?
- 16 A. Correct.
- 17 Q. But the estimates indicate that district six is
- 18 above where other majority minority districts have
- 19 needed to be to elect black candidates under 836.
- 20 Right?
- 21 A. Correct.
- 22 Q. So as I understand it, you're identifying the
- range and you're identifying the figure 54.5 percent as
- 24 being within that range and above the lowest number of
- 25 that range. Is that fair?

1 That's fair. Α. 2 Is it fair to say that 48.1 percent is a level of B-VAP that is within the range and above the lowest 3 percentage in the range? Possibly. But this table is analyzing the past 5 6 the electoral performances in these districts. 7 can't do that with district six. It doesn't -- it 8 doesn't exist -- yeah, it doesn't exist. So, again, that statement in there, with precision, goes, but that 54 is within that range, but without cohesion and 10 11 crossover, I can't say that that 48 percent district 12 would elect. I can't say that. I don't have a model 13 or something that I can use to factor into the cohesion and the crossover statistical measure. 14 15 But didn't you just say that you don't have a 16 model for district six because it doesn't exist and 17 therefore you relied on your analyses in table 12 to determine that it was within the range? 18 19 Yes. And that's based on past elections in those 20 districts. They exist. One, two, three, and five. 21 That's how I was able to get cohesion and crossover, 22 but to state -- again, that 54 percent district is 23 within this range, but I think you stated earlier, 24 well, what about a district that -- at 48 percent. 25 Then that's well below 54. Even though it's within the

- range, it's still well below 54. And it is a majorityminority district.
 - Q. So you would agree that it would be more useful to have cohesion and crossover information for a district before you try to identify the percentage of B-VAP that would be necessary to make it a performing district for the black community?
 - A. I can't make that statement. I don't have a problem with the methodology that I used with Grofman and Handley's table or the courts, the two that I mentioned using it. I don't have a problem. That seems to be something that's a standard now in these particular instances. So I'm not going to criticize that method and say I can't do this until there's a district. This lawsuit is about that district, or the possibility for that district, I should say.
 - Q. So you also state in your report that the illustrative plan provides black preferred candidates an opportunity for victory in three districts, right?
 - A. That's correct.

- Q. But you can't say with certainty that this third district, district six, would increase the number of African American preferred candidates on the school Board of Education, correct?
- 25 A. There's very little I can state about this with

1 absolute certainty. I think perhaps likelihood may be 2 a better choice of words, but certain -- but to say with absolute certainty is without any doubt. And I 3 don't know how I can make that statement about future elections. 5 6 So it's possible that a district could elect, or 7 the county could elect the black community's candidate of choice at, say, a 50 percent B-VAP level, but you're 8 not in a position to opine about that; is that right? That is -- the possibility is broad, but to opine 10 11 about it and say with certainty, I cannot do that. 12 Just as you cannot say that a district or a county 13 drawn at, say, 50 percent B-VAP or even 49 percent B-VAP could not elect the candidate of choice for the 14 15 African American community, correct? 16 Α. Could you repeat that, please? Sure. You were talking about certainty. 17 18 Α. Okay. 19 And by the same token you cannot say with 20 certainty that a district or a county drawn with 21 50 percent B-VAP or even 49 percent B-VAP could not 22 elect the African American community's candidate of 23 choice. 24 I can't say with certainty. I cannot say it 25 can't.

1 MS. MCKNIGHT: Plaintiff's Exhibit 6, page 2 23, please. Could we enlarge table 12? Now, you said that white majority districts behave 3 differently than black majority districts in your testimony earlier today. Do you remember that? 5 6 Yes, I do. Α. 7 And you also said you need higher B-VAP in white majority districts for the black community to elect its 8 candidate of choice, right? 10 Α. Yes. 11 But Sumter County as a whole is not majority 12 white, correct? 13 Α. Correct. And that's using numbers of as 2010, and we know 14 15 the figure has only grown -- has only decreased for 16 white population. And we also know that the at-large 17 districts were drawn at a B-VAP level that is higher 18 than both of the lowest two scores on this chart, 19 correct? 20 Α. This at-large districts, in the --21 We know that the county -- the B-VAP level in the 0. 22 county is larger than both of the lowest percentages on 23 this chart, meaning that there's a greater B-VAP 24 percentage in the county overall, using 2010 census 25 data, than the B-VAP percentages in the D-1 and D-5.

1 Α. Lower, yes. 2 And, pardon me, I misstated that. So you'll bear with me one more time. 3 Α. Okay. You identified in district one and district five 5 6 that they only needed 47.1 and 44.1 percent black 7 voting age population to be performing districts; is that right? 8 That's correct. Α. And we know that the county has at least 10 11 48.1 percent B-VAP, correct? 12 Correct. Α. And that's according to outdated data, correct? 13 14 Α. The 2010 census, yes. 15 And we believe that B-VAP number in Sumter County 16 has only increased since that 2010 census, correct? 17 Slightly increased. Α. 18 MS. MCKNIGHT: Could we turn to PX-7, please? 19 I'm going to run through a few numbers, Dr. 20 McBride, if you don't mind, and then I'll ask you a 21 summary question. 22 Α. Okay. 23 PX-7 shows the racial composition of the board 24 districts as they are drawn now, but using 2010 census

25

data, right?

1 Α. Correct. And according to 2010 census data, district one 2 3 had 65.9 percent black population, correct? Correct. 4 Α. And 62.7 black voting age population, correct? 5 6 Α. Correct. 7 And district five had 72.8 percent black Q. population? 8 Yes. Α. And 70.6 black voting age population? 10 Q. 11 Α. Yes. 12 Now, I'd like to turn to PX-8. In your proposed 13 district one, it has 68 percent black population, 14 correct? 15 Α. Yes. 16 And 64.4 percent black voting age population, 17 correct? Correct. 18 Α. 19 And your proposed district five has 77.4 percent 20 black population, correct? 21 Α. Correct. 22 And 75.4 percent B-VAP, right? Q. 23 Α. Correct. 24 Now, the compliant in this case included a claim 25 that black population was improperly concentrated or,

```
1
       quote, unquote, packed in districts one and five as
2
               That was PX-7 that we just looked at.
 3
       Α.
            Yes.
            But black population has higher concentrations in
       districts one and five in your proposed plan shown in
 5
 6
       PX-8; isn't that right?
 7
            Yes.
       Α.
            Earlier today you provided testimony regarding the
8
       Eleventh Circuit's opinion in this case. And you
       focused on Judge Tjoflat's concurrence. Could you tell
10
11
       the Court what from the majority opinion in that case
12
       guided your supplemental report?
13
            There wasn't really descriptive. It was more of a
       -- from what I remember about that discussion or that
14
15
       opinion, it was more about the remand, and I don't --
       there weren't bullets laid out the way Judge Tioflat
16
17
       did, from what I remember. And there was a discussion
       about the runoff election. It was more of a summary
18
19
       about the entire case. The concurrent opinion laid out
20
       specific in those three bullet points we discussed
21
       earlier.
22
            So as we sit here today you can't specify what
23
       from the majority opinion guided your supplemental
24
       report. Is that fair?
25
            That's fair.
       Α.
```

1 Q. Okay. Now, the third bullet point that you 2 discussed with plaintiff's counsel, the point was, how have African Americans previously performed in at-large 3 elections. Do you remember that bullet point? I do. 5 Α. 6 Okay. And when asked, you said, this was why you 7 included the 2004 sheriff's race, that write-in race, correct? 8 Correct. Α. And what other races in your analysis addressed 10 11 this question? 12 The district four election -- well, he asked for Α. 13 two. The -- all of the single member districts in the Board of Education. That's how district four came, and 14 15 then he suggested all of the at-large elections. 16 at-large election that I found was the sheriff race with a black candidate. 17 18 So to address the question of how African 19 Americans have previously performed in at-large 20 elections, is that 2004 sheriff's race the only race 21 included in your report that addresses that point? 22 With a black candidate, that was the only one I 23 found. 24 Now, Dr. McBride, did you review Dr. Karen Owen's 25 report in this matter?

```
1
            I did.
       Α.
2
           And you understand that she is defendant's expert
       witness?
 3
            I understand that.
 5
            Okay. And you agree that Dr. Owen is an expert in
 6
       statistics and the Voting Rights Act, correct?
7
            I have no reason to disagree.
       Α.
8
           Okay. Thank you very much, Dr. McBride.
       Q.
 9
       appreciated your time. I'm done, Your Honor.
                 THE COURT: All right. Redirect, Mr. Sells?
10
11
                 MR. SELLS: Yes, Your Honor. I would be
12
       happy to begin. I don't -- I can't guarantee we'll
13
       finish by five.
                 THE COURT: Well, it has to be redirect now.
14
15
                 MR. SELLS: Yes, I understand.
16
                 THE COURT: All right. Okay.
17
                 MR. SELLS: I understand that, Your Honor.
18
       Let's see. Ms. King, have we switched over to
19
       Mr. Bean? And, Mr. Bean, can you put up Defendant's 1
20
       at page 1440, please.
21
                 THE COURT: Page 1440 you said?
22
                 MR. SELLS:
                            Yes, sir.
23
                        REDIRECT EXAMINATION
24
       BY MR. SELLS:
25
       Q. Dr. McBride, we're going to talk a little bit
```

1 about the Cynthia Barthell race that you discussed with 2 Ms. McKnight. 3 Α. Okay. Do you see that on there? 5 Α. Yes, I do. 6 And do you recall that discussion? 7 Α. Yes. 8 Okay. I want to go over some of those checklists Q. questions that we went over before, but that Ms. 10 McKnight in particular did not ask you. So, first of 11 all, was this a school board election? 12 Α. No. 13 Okay. Was this an election in which there was a racial choice? 14 15 Α. Yes. 16 And how do you know that? 17 I think Cynthia Barthell was identified as an 18 African American. 19 Now, was -- let me back up. What election is it 20 that we're looking at here? 21 Α. This is the superior court clerk. 22 And on what date was it? Q. 23 A. May 24th, 2016. 24 And is this a general election or a primary?

I see that it's a primary.

25

Α.

- 1 Q. And is it the Democratic or the Republican?
- 2 A. It's the Democratic primary.
- $\mathbf{3} \quad \mathbf{Q}$. Okay. Thank you. I just want to get that on the
- 4 record. So in this Democratic primary was it the same
- 5 | electorate as would vote in the elections for the
- 6 office at issue in this case?
- 7 A. No.
- Q. Why not?
- **9** A. Because it is a portion of the electorate. It's
- 10 only those voters identified as Democrat.
- 11 Q. So what about the other portion?
- 12 A. I don't -- the primary candidates for the
- 13 Republican voters, I don't have any information there.
- 14 Q. Okay. So, in other words, some voters in Sumter
- 15 County voted in the Democratic primary and some voted
- in the Republican primary?
- 17 A. Correct.
- 18 Q. Okay. Did this election occur on the same day as
- 19 the elections for the office as issue in this case?
- **20** A. May 24 -- yes.
- 21 Q. Okay. Now, was there a white majority among the
- 22 turnout in the Democratic primary?
- 23 A. I don't -- I don't have any information on that.
- 24 MR. SELLS: Well, Mr. Bean, can we put up
- **25** Exhibit 32-U, which is already in the record.

And, Dr. McBride, do you have a calculator? 1 Q. 2 No, I don't. Α. Okay. Let's see. 3 Q. 4 MR. SELLS: Your Honor, I'm going to ask Dr. McBride to do a little math. Can we supply him with a 5 6 calculator, or we could do it probably on pad and paper 7 if the Court prefers. THE COURT: I guess each iPhone here has a 8 9 calculator on it, so someone objects, I would suggest 10 using that just to save time. 11 MS. MCKNIGHT: We don't object, Your Honor. 12 MR. SELLS: Then I'm going to --13 THE COURT: As long as he is able to say that that's a calculator that he feels appropriate to use. 14 15 MR. SELLS: Okay. I can't guarantee this is 16 an iPhone because it's not. THE WITNESS: I'm fine. 17 18 THE COURT: What I mean, whatever these 19 devices are that you have these things. 20 MR. SELLS: All right, I'm going to hand you --21 22 THE COURT: I do realize that they are more 23 than just a phone these days. 24 BY MR. SELLS: 25 Q. And, Dr. McBride, I am also going to give you, if

1 it's all right with the Court a piece of paper to write 2 on because you're going to need to write down some of these numbers. 3 4 MR. SELLS: Now, Mr. Bean, can we zoom in on the header so we can see what Exhibit 32-U is? 5 6 Do you see that? Q. 7 Α. Yes. 8 Dr. McBride? Q. I do. Α. This is the turnout by precinct in that election, 10 Q. 11 isn't it? 12 Α. Yes. And when I say that election, I mean the Cynthia 13 14 Barthell election the Democratic primary. 15 Α. Yes. 16 Okay. So, I'd like for you to tell me whether 17 black voters or white voters were a majority of the 18 turnout in the Democratic primary on May 24th, 2016? 19 Can you enlarge this? I can't read it. A. 20 Yes, we can. And the part we need to see first is Q. 21 what I've just encircled. So you described the process 22 for doing this a little earlier, but would you tell us 23 again and then do the addition? 24 Α. Okay. Tell you what again? 25 So, let's first figure out what the black turnout

1 was in this Democratic primary. 2 Okay. So you want to add these numbers? Yes, please. But before you do that, tell us what 3 Q. numbers you're going to add? The numbers voted. 5 Α. You're going to add the numbers of black male 6 7 voters who --8 Α. Right. -- voted in each of the 11 precincts --Q. Female and then --10 Α. 11 -- by the black female voters. Q. 12 And then the white male and white female. Α. 13 We're going to figure what the black percentage of the total turnout is. 14 15 1,793 black voters. 16 Q. Okay. And what percentage of the total turnout is 17 that? 18 I would -- I'm going to have to get the total 19 numbers. 20 Okay. So we're going to need to do some more 21 addition? 22 Α. Yes. 23 MR. SELLS: All right. Mr. Bean, can we 24 scroll the page to right and see the end columns. 25 Q. And for the record, Dr. McBride, what numbers are

1 you going to add up on this exhibit? 2 Total voters, right here. 2,189. 2,189. Now, to get the black percentage of the 3 4 turnout in this Democratic primary in which Cynthia Barthell won the nomination, what math do we have to 5 6 do? 7 You have to divide -- what was that -- 1793 by Α. 2189. 8 Okay. And would you please do you that calculation? 10 11 81.9 percent. 12 Q. Okay. So black voters in the Cynthia Barthell election were 81.9 percent? 13 Correct. 14 Α. 15 --- of the voters who actually turned out? 16 In this particular primary election. 17 And in any election for the school board that 18 you've analyzed in this case, were black voters ever 19 81.9 percent of the total turnout? 20 Α. No. 21 Is it at all surprising to you that an African 22 American candidate might win if African American voters 23 are 81.9 percent of the turnout? 24 Α. No. 25 Q. Why is that?

- A. If there is significant racially polarized voting,
 then that does not come as a surprise.
- 3 Q. And --
- **A.** Based on the other elections I looked at.
- Q. Okay. Let's get back to the checklist because Iwas asking you, was there a white majority in the
- 7 Barthell election. What's your answer now?
- 8 A. No.
- 9 Q. In your opinion, Dr. McBride does doctor -- excuse 10 me, does Cynthia Barthel's victory in the Democratic 11 primary shed any light whatsoever on the inquiries that 12 you were asked to perform in this case?
- A. It appears that black voters were cohesive intheir support for Cynthia Barthell.
- 2. Can you draw any other conclusions from --
- A. Without -- having run the estimates and based on previous elections in Sumter County and that 2016 Board of Election -- Board of Election race, it would also appear that -- well, first of all, the black voters are cohesive and that likely the white vote was possibly
- split between the other -- I think it was two
- 22 candidates.
- 23 Q. Let me ask you this --
- 24 A. Two white candidates.
- 25 Q. Well, let me ask you this. Does the Cynthia

1 Barthell result in this Democratic primary give you any 2 indication of how a black preferred candidate is likely to fair in an at-large school board election? 3 Α. I'm sorry, could you ask that question again? I'll withdraw the question. That was very poorly 5 6 phrased. But I want to ask you whether this sheds any 7 light on whether a white majority in an at-large school 8 board election can defeat the black preferred candidate? Yes. Because in this particular election there 10 wasn't a white majority to defeat Cynthia Barthell, but 11 12 as evidenced through the other at-large elections for 13 the school board, the white majority had been successful in those 2014 and 2016 races. 14 15 We're done with this exhibits for right now. 16 my just a few minutes of remaining time I want to try to clear up what I think is an ambiguity. You told Ms. 17 18 McKnight that there were two African American preferred 19 candidates Pless and Coley. 20 Α. Right. 21 Do you remember that testimony? 0. 22 Α. Yes, yes, yes. 23 But just to be clear for the records how many 24 elections were there for at-large seats on the school 25 board that you analyzed?

1 Α. Three. 2 Okay. And was one of the candidates, who was a minority preferred candidate, a candidate in more than 3 one of those elections? I think Michael Coley. Yes. 5 6 Okay. So when you said that there were only two 7 minority preferred candidates, you mean two actual individuals, right? 8 Α. Yes. Okay. Dr. McBride, what is a census block? 10 Q. 11 It is the lowest level of geography for a 12 particular area or jurisdiction. 13 Q. Okay. What is a block group? That is --14 Α. 15 MS. MCKNIGHT: I just object as beyond the 16 scope of cross. 17 THE COURT: I think so. I think those 18 definitions were not gone into on cross, and they were 19 not gone into on direct. 20 MR. SELLS: Well, Your Honor, Ms. McKnight 21 asked Dr. McBride extensively about his use of census 22 data and the ACS, and these are mere foundational 23 questions to get into redirect to clarify what Ms. 24 McKnight was asking him. 25 THE COURT: Well, I'll let you go directly to

```
1
       what you want to cross examine. I tell you what, let's
2
       go ahead and stop at this time and you might want to
       reconsider how you want to ask the question, but the
 3
       particulars of block voting meant or didn't mean was
       not gone into by either side, although apparently the
 5
 6
       effects of whatever it is was gone into on direct and
 7
       cross.
 8
                 MR. SELLS: Well, I will take your suggestion
 9
       to think about it overnight and come up --
                 THE COURT: -- is the Court's recollection.
10
11
       So if you think about it overnight, you might find that
12
       you can make your point without violating that rule.
13
                 MR. SELLS: All right.
                 THE COURT: All right. Okay. Is there
14
15
       anything we need to take up that might slow things down
16
       tomorrow? I think we're moving along. All right,
17
       fine. We'll see you back at 8:30 tomorrow morning,
18
       it's 8:30 tomorrow morning not 8 o'clock.
19
                 MR. SELLS: Thank you, Your Honor.
20
                 THE COURT: All right, we're adjourned.
21
                 MS. MCKNIGHT:
                                Thank you, Your Honor.
22
                 THE COURT: We're adjourned until 8:30 in the
23
       morning.
24
25
                  CERTIFICATE OF OFFICIAL REPORTER
```

I, Sally L. Gray, Federal Official Court Reporter, in and for the United States District Court for the Middle District of Georgia, do hereby certify that pursuant to Section 753, Title 28, United States Code that the foregoing is a true and correct transcript of the stenographically reported proceedings held in the above-entitled matter and that the transcript page format is in conformance with the regulations of the Judicial Conference of the United States dated this 20th day of December, 2017. /s/ SALLY L. GRAY SALLY L. GRAY, CCR, RPR FEDERAL OFFICIAL COURT REPORTER